



August 30, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. August 30, 2022

Ref: Faze Three Limited (Scrip Code: 530079)

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. August 30, 2022 has inter-alia, considered and approved the following:

- 1) Notice convening the 37th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Friday, September 30, 2022 at 10.30 a.m. through Video Conferencing ("VC") in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the SEBI.
- 2) Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP: 1798) as Scrutinizer for remote e-voting and voting through electronic means at the 37th AGM of the Company;
- 3) Closure of the Register of Members and Share Transfer Books of the Company (Book Closure) from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 37th AGM of the Company;
- 4) Appointment of Mr. Nikhil Daga (Membership No.: A37065) as Company Secretary and Compliance Officer w.e.f. September 15, 2022, consequent to Resignation of Mr. Akram Sati (Membership No.: A50020) from the said position.

The Company would like to place on record its appreciation for the valuable contribution by Mr. Sati during his stint with the company and wish him success in his future endeavors. Mr. Sati has been relieved from his duties w.e.f. closure of business hours of August 31, 2022.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Mr. Nikhil Daga is annexed herewith.

Mr. Nikhil Daga will be authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com



During the Interim period, Mr. Ankit Madhwani, Chief Financial Officer of the Company has been appointed as Compliance Officer of the Company with immediate effect, till September 15, 2022.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.05 p.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Faze Three Limited

Ajay Anand
Managing Director
DIN: 00373248

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Name	Mr. Nikhil Daga
2.	Reason for change	Appointment as a Company Secretary and Compliance Officer of the Company in place of Mr. Akram Sati who has tendered his resignation.
3.	Date of appointment	September 15, 2022
4.	Qualification and brief profile	Mr. Nikhil Daga is an Associate member of the Institute of Company Secretaries of India ("ICSI") and has completed his Masters in the field of Finance from International Management Institute Delhi. He is also a Law graduate from Rajasthan University. He has varied experience and expertise of more than 7 years post qualification in the field of Secretarial, Legal, and various compliance related matters.

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com