



October 05, 2023

To,

<b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 530079</b>	<b>National Stock Exchange of India Limited</b> Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol: FAZE3Q</b>
--	--

Dear Sir/Ma'am,

**Sub: Intimation regarding the resignation of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities Exchange and Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, Ms. Samruddhi Varadkar (Membership No: A57168) has tendered her resignation from the position of 'Company Secretary and Compliance Officer' of the Company with effect from the closing business hours of Thursday, October 05, 2023, to pursue new opportunities outside the Company.

The Company would like to place on record its appreciation for the valuable contribution of Ms. Varadkar during her stint with the Company and wish her success in her future endeavors. Ms. Varadkar has been relieved from her duties w.e.f. closure of business hours of Thursday, October 05, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as an Annexure I hereto. The resignation letter dated October 05, 2023 is enclosed herewith as Annexure II.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Faze Three Limited**

**Ankit Madhwani**  
**Chief Financial Officer**

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, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [cs@fazethree.com](mailto:cs@fazethree.com) \* Website : [www.fazethree.com](http://www.fazethree.com)



**Annexure I**

**The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Ms. Samruddhi Varadkar
2.	Reason for change (i.e., Resignation)	To pursue new opportunities outside the Company
3.	Date of Resignation	With effect from the closing business hours of Thursday, October 05, 2023.

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, 6<sup>th</sup> Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [cs@fazethree.com](mailto:cs@fazethree.com) \* Website : [www.fazethree.com](http://www.fazethree.com)

October 05, 2023

To,  
The Board of Directors  
Faze Three Limited  
63C, Millal Court,  
Nariman Point,  
Mumbai - 400021.

Dear Sirs,

Sub: Resignation from the position of Company Secretary and Compliance Officer

I am writing to formally resign from the position of the 'Company Secretary (KMP) and Compliance Officer' of Faze Three Limited ('the Company') with effect from the closing business hours of Thursday, October 05, 2023, to pursue new opportunities outside the Company.

I request your good self to kindly accept my resignation and relieve me of my duties from the aforementioned date and complete the necessary filings and disclosures as may be required under the Companies Act, 2013 and SEBI Regulations.

I take this opportunity to thank the Board of Directors and the Management for giving me this opportunity and I sincerely appreciate the experience I gained during my time here.

Thanking you,

Yours Sincerely,



Samruddhi Varadkar

M No. A57168

eCSIN: RA057168D000091697