SANJAY ANAND

4-6 Rishi Apartments, 4 Battery Lane, Civil Lines, Delhi 110054

Date: March 28, 2024

To,
The Company Secretary,
Faze Three Limited
63C, Mittal Court, C Wing,
Nariman Point,
Mumbai - 400021.

To, BSE Limited · Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

To,
National Stock Exchange of India Limited,
Listing Compliance Department,
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

I am enclosing herewith **Annexure I** pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011, with respect to disposal of equity shares through off market by way of gift to Mr. Ajay Anand (Brother).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

Encl: as above

ANNEXURE I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of the Acquisition										
Name of the Target Company (TC)	FAZE THREE LIMITED									
Name(s) of the acquirer and Persons Acting in Concert	Acquirer Sanjay Anand PAC Ajay Anand (HUF) Rashmi Anand Ajay Anand Vishnu Anand Rohina Anand Instyle Investments Private Limited Anadry Investments Private Limited Mamata Finvest Private Limited									
Whether the acquirer belongs to Promoter/Promoter group	Yes									
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited									
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)		% w.r.t. total diluted share/ voting capital of the TC (**)						
	Acquirer	With PAC	Acquirer	With PAC	Acquirer	With PAC				
Before the acquisition/sale under consideration, holding of:										
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal	10,17,420	1,36,57,097	4.18	56.16	4.18	56.16				
undertaking/ others)				()						
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles		-	==	8==						
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	£	(55)	.s=	; ** :				
e) Total (a+b+c+d)	10,17,420	1,36,57,097	4.18	56.16	4.18	56.16				

Details of acquisition/ sale by the acquirer a) Shares carrying voting rights acquired/ sold b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles	1,36,394		0.56		0.56				
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold d) Shares encumbered/ invoked/ released by the acquirer									
) Total (a+b+c+/-d) 1,36		6,394	0.56		0.56				
	Acquirer	With PAC	Acquirer	With PAC	Acquirer	With PAC			
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	8,81,026	1,36,57,097	3.62	56.16	3.62	56.16			
	8,81,026	1,36,57,097	3.62	56.16	3.62	56.16			
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter-se Transfer via Off-market by way of Gift								
Date of acquisition / sale-of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 27, 2024								
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)								
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)								
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)								

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Sanjay Anand Place: USA

Date: March 28, 2024