



January 05, 2024

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 530079	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. Symbol: FAZE3Q
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Sub: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. January 05, 2024 has inter-alia, considered and approved the appointment of Mr. Akram Sati (Membership No.: M. No. A50020) as Company Secretary and Compliance Officer w.e.f. January 05, 2024.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, a brief profile of Mr. Akram Sati is annexed herewith.

Mr. Akram Sati 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.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.10 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

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

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 July 11,2023

Sr. No	Particulars	Details
1.	Name	Mr. Akram Sati
2.	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment & term of appointment	Date of Appointment: January 05, 2024 Term: Not Applicable
4.	brief profile (in case of appointment)	Mr. Akram Sati is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI), a Law Graduate and a Commerce Graduate from Mumbai University. Mr. Sati has been associated with Faze Three Group for more than 8 years in various roles & capacities. He has a diverse professional background with expertise in the field of Secretarial, Legal, Finance, Insurance, etc. He has worked on various assignment related to compliance and corporate secretarial functions including Board processes and acquisitions under the Companies Act and the SEBI Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Mr. Akram Sati is not related to any Director of the Company)
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

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