



February 02, 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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Dear Sir/Ma'am,

Sub: Intimation for under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015- Appointment of Internal Auditor for FY 23-24

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at their Meeting held today, i.e. February 02, 2024 have appointed M/s N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No.: 116560W/W100149) as the Internal Auditors of the Company for the Financial Year 2023-24.

The details as per requirement of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	M/s. N. A. Shah Associates LLP
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	February 02, 2024 Appointed as the Internal Auditor of the Company for conducting internal audit for the Financial Year 2023-24.
Brief Profile	N. A. Shah Associates LLP (LLPIN- AAG-7909), one of the leading CA Firms situated in Mumbai, is a niche professional services firm rendering suite of value-added services viz. Audit, Direct Tax, Indirect Tax, Due Diligence, Business Advisory, Transaction Advisory, Family Governance Estate and Trust Planning and Cross Border Advisory services since 1965. The firm has 12 partners and more than 80 chartered accountants aiding their pursuit of commitment to deliver out-of-the-box solutions that are technically sound, innovative and actionable. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields with relationships extending over four decades.

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



Disclosure of relationships between directors	NA
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You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Akram Sati
Company Secretary and Compliance Officer
M No. A50020