



March 11, 2021

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company

Ref: Faze Three Limited (STOCK CODE: 530079)

We refer to our communication dated March 08, 2021 and in compliance with Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Akram Sati, Company Secretary (ICSI M. No.: A50020), as Compliance Officer of the Company and his details are as under:

1.	Name	Mr. Akram Sati
2.	Designation	Company Secretary & Compliance Officer
3.	Date of Appointment	March 08, 2021
4.	Email Id	cs@fazethree.com
5.	Contact Number	91 (22) 43514444
6.	Address of Communication	63, C Wing, Mittal Court, Nariman Point, Mumbai - 400 021

You are requested to kindly take the same on record and bring it to the notice of your constituents.

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, Village Dapada, UT of Dadra & Nagar Haveli – 396 230.

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

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