



March 08, 2021

To,  
Corporate Service Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Faze Three Limited (STOCK CODE: 530079)**

Pursuant to the provisions contained in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("the Board") at its meeting held today, i.e. March 08, 2021, has *inter-alia* considered and approved, the appointment of Mr. Akram Sati, (ICSI Membership No.: ACS 50020) as Company Secretary and Compliance Officer w.e.f. 08<sup>th</sup> March, 2021 since Mr. Ankit Parekh would be moving on from the Company to pursue a career as a practicing company secretary (PCS) after the current stint of ~5 years. Further, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, the detailed profile of Mr. Akram Sati is enclosed 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 of the Company commenced at 04.00 p.m. and concluded at 04:45 p.m.

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

Thanking You,

Yours Faithfully

For **FAZE THREE LIMITED**

  
**AJAY ANAND**  
**MANAGING DIRECTOR**  
**DIN: 00373248**



Encl:A/a

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

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In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 please find the following disclosures pertaining to the said appointment:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Resignation of Mr. Ankit Parekh from services at the Company to pursue a career as PCS.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	March 08, 2021
3	Qualification & brief profile (in case of appointment)	<p>Company Secretary (ICSI), B.Com &amp; Law graduate from Mumbai University.</p> <p>Mr. Akram Sati is an associate member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, he is also a Law graduate from Mumbai University. He has been associated with Faze Three group from last 5 years in various roles.</p> <p>Mr. Sati was acting as Company Secretary &amp; Compliance Officer of Faze Three Autofab Limited since Feb 2017. He has varied experience and expertise in the field of Secretarial, legal, Finance, etc.</p>

Yours Faithfully  
For **FAZE THREE LIMITED**

  
**AJAY ANAND**  
**MANAGING DIRECTOR**  
**DIN: 00373248**

