

June 10, 2026

To,

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| <b>BSE Limited</b><br>The Department of Corporate Services,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001.<br><b>Scrip Code: 530079</b> | <b>National Stock Exchange of India Limited</b><br>Listing Compliance Department,<br>Exchange Plaza, Plot No. C/ 1, G<br>Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br><b>Symbol: FAZE3Q</b> |
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Dear Sir/Ma'am,

**Sub: Intimation for Resignation of Mr. Manan Shah (DIN: 07589737) as Independent Director of the Company**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

This is to inform you that Mr. Manan Shah (DIN: 07589737), Independent Director of the Company has resigned from the Board of the Company with effect from June 10, 2026 vide his resignation letter dated June 10, 2026. Consequently, he shall also cease to be a member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

The details pertaining to the cessation required pursuant to the captioned Regulations read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given herein below and the Resignation Letter received from Mr. Manan Shah is enclosed herewith:

| Sr. No | Details of events that need to be provided                                                              | Information of such event(s)                                                                                    |
|--------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1.     | Name                                                                                                    | Mr. Manan Shah                                                                                                  |
| 2.     | DIN                                                                                                     | 07589737                                                                                                        |
| 3.     | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise.</del> | Resignation by Mr. Manan Shah from the position of Independent Director of the Company due to personal reasons. |
| 4.     | Date of <del>appointment/ re-appointment/cessation &amp; term of appointment/re-appointment</del>       | June 10, 2026                                                                                                   |
| 5.     | Brief Profile (in case of                                                                               | Not applicable                                                                                                  |

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

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [cs@fazethree.com](mailto:cs@fazethree.com) \* Website : [www.fazethree.com](http://www.fazethree.com)

|    |                                                                                                                                                                  |                                                                                                                                                |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
|    | appointment)                                                                                                                                                     |                                                                                                                                                |
| 6  | Disclosure of relationships between Directors (in case of appointment of a director)                                                                             | Not applicable                                                                                                                                 |
| 5. | Letter of Resignation along with detailed reasons for resignation                                                                                                | Enclosed herewith                                                                                                                              |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | None                                                                                                                                           |
| 7. | Confirmation by the Independent Director that there is no other material reason other than the one provided in his resignation letter                            | Mr. Manan Shah has confirmed that there is no other material reason for his resignation other than the one mentioned in his resignation letter |

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Faze Three Limited**

**Akram**

**Hasan Sati**

Digitally signed by  
Akram Hasan Sati  
Date: 2026.06.10  
15:12:17 +05'30'

**Akram Sati**

**Company Secretary and Compliance Officer**

**M No. A50020**

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***Manan Shah***

*E-169, Veena Santoor, Saibaba Nagar Extn Road, Opp. Kamla Vihar Sports Club, Borivali West,  
Mumbai - 400 092.*

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**Date: June 10, 2026**

**To,**  
**The Board of Directors,**  
**Faze Three Limited**  
Survey No. 380/1, Khanvel Silvassa Road, Village Dapada,  
Dapada, Dadra & Nagar Haveli- 396230

**Subject: Resignation as an Independent Director of the Company**

Dear Members of the Board,

I, Manan Shah, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to personal reasons.

I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge this letter and take the necessary steps to notify the Registrar of Companies, Stock Exchange(s), and other relevant regulatory bodies, in accordance with applicable legal requirements.

It has been a privilege and an honor to serve on the Board of the Company. I am grateful for the opportunity to contribute to the Company's growth and development. I take this opportunity to express my sincere appreciation to my fellow Board members and the management team for their support and cooperation during my tenure.

I wish the Company, the Board, and the management team continued success and growth in all their future endeavors.

Warm regards,



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**MANAN MANOJ SHAH**  
**DIN: 07589737**