



September 06, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Appointment of Secretarial Auditor

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 the said Regulations, we wish to inform you that, the Members of the Company, at their 40th AGM held on September 05, 2025 have, inter alia, approved the appointment of Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries (Membership No.: 2655 / Certificate of Practice No.: 1798) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from April 01, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates is given below.

Name	Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates
Designation	Secretarial Auditor
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re appointment/cessation & term of appointment/re-appointment	Date of appointment: September 05, 2025 Term of appointment: 5 (Five) years, i.e., April 01, 2025 to March 31, 2030
Brief Profile	Mr. Sanjay Dholakia (Membership No.: 2655/ Certificate of Practice No.: 1798) is the proprietor of M/s. Sanjay Dholakia & Associates established in the year 1991. A seasoned professional in the field of corporate compliance, Mr. Sanjay Dholakia brings with him an extensive experience spanning over 34 years in Company Secretarial and Corporate Law matters. He is also Peer Reviewed holding Certificate No. 2036/2022.

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63, 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



	His proprietary firm is engaged in providing gamut of Company Secretarial Services in the field of Company Law, SEBI Guidelines and related regulatory affairs. Mr. Dholakia serves as Secretarial Auditor for various Listed Companies.
Disclosure of relationships between Directors	NA
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	NA

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Faze Three Limited

Akram

Digitally signed by

Akram Hasan Sati

Hasan Sati

Date: 2025.09.06

16:42:53 +05'30'

Akram Sati

Company Secretary & Compliance Officer

M. No.: A50020

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