

FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeautofab.com Website: www.fazethreeautofab.com

February 2, 2023

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

Dear Sir/Ma'am,

Sub: Intimation of 'Change in Company Secretary & Compliance Officer' pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: FAZE THREE Autofab Limited (SCRIP CODE: 532459)

In compliance with Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform you that, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., February 2, 2023, has, inter alia, considered and approved and taken note of the following:

1. Resignation of Mr. Roshan Gupta (ACS 61123) as 'Company Secretary and Compliance officer' of the Company with effect from the closure of the business hours of February 2, 2023 to pursue further opportunities within the Group.
2. Appointment of Mr. Akram Sati (ACS 50020) as 'Company Secretary and Compliance officer' of the Company with effect from February 3, 2023, under Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015. He has been associated with Faze Three Group for more than 7 years in various roles.

The detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 10.27 a.m.

You are hereby requested to kindly take the same on record.

Thanking you,
Yours Sincerely,
For **FAZE THREE Autofab Limited**

Ajay Anand
Managing Director
DIN: 00373248

Encls.: A/a

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Sr. No	Particulars	Details
1.	Name	Akram Sati
2.	Reason for change	Appointment
3.	Date of appointment	February 3, 2023
4.	Qualification and brief profile	<p>Mr. Akram Sati is an Associate member of The Institute of Company Secretaries of India (ICSI), Law Graduate and a Commerce Graduate from Mumbai University.</p> <p>Mr. Sati has been associated with Faze Three Group for more than 7 years in various roles and capacities. He has varied experience and expertise in the field of Secretarial, legal, Finance, Insurance etc. and various compliance related matters.</p>