FORM NO. MGT-7A

(vi) Whether the form is filed for

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for OPCs and Small Companies

	language	m.			
I. RE	GISTRATION AND OTHE	R DETAILS			
(i) * C	orporate Identification Number (C	CIN) of the company	U72900	DDL2022PTC405162	re-fill
G	lobal Location Number (GLN) of	the company			
* P	ermanent Account Number (PAN	I) of the company	AAJCT7	7003Q	
(ii) (a)) Name of the company		TOPGA	MES TECHNOLOGIES IN	
(b)	Registered office address				
1 1 0 1	10th Floor, Hindustan Times House rg, Connaught Place New Delhi Central Delhi Delhi	, 18-20, Kasturba Gandhi Ma			
(c)) *email-ID of the company		SE****	**************************	
(d)) *Telephone number with STD c	ode	81****	**37	
(e)) Website				
(iii)	Date of Incorporation		27/09/2	2022	
(iv)	Type of the Company	Category of the Company		Sub-category of the Compa	ny
	Private Company	Company limited by sha	res	Indian Non-Governmen	t company
(v) Wh	ether company is having share c	apital	Yes	∩ No	

OPC

Small Company

(vii) *Fina	ancial year Fro	om 01/04/2023		(DD/MM/Y)	YY) 1	To 31/03/2024		(DD/MM	/YYYY)
(viii) *Wh	ether Annual	General Meetin	g (AGM) held (no	ot applicable	in case	e of OPC)		_	
) Yes	O No			
(a) It	f yes, date of	AGM	30/09/2024						
(b) [Oue date of A	GM [30/09/2024						
. ,	•	extension for AG	_		\circ	Yes	No		
II. PRIN	CIPAL BU	SINESS ACT	TIVITIES OF T	THE COMP	ANY				
*N	lumber of bus	iness activities	1						
S.No	Main Activity group code	Description of	Main Activity gro	up Business Activity Code	Des	scription of Busi	iness Activi	ty	% of turnover of the company
1	J	Information a	nd communicatio	n J2		olishing of comp ystem software,	•		s, 100
S.No	-	he company	cion is to be giv		Ass	Pre-fill All	enture	% of s	hares held
1									
IV. SHA	RE CAPITA	AL, DEBENT	URES AND C	THER SE	CURIT	TIES OF THE	COMPA	NY	
i) *SHAF	RE CAPITA	I							
,	y share capita								
	Particula	irs	Authorised capital	lssue capit		Subscribed capital	d Paid	Up capita	I
Total nur	mber of equity	shares	1,000,000	500,000		500,000	500,0	00	
Total am rupees)	ount of equity	shares (in	1,000,000	500,000		500,000	500,0	000	
Number	of classes			1					
	Clas	ss of Shares		Authorised capital		ulai	Subscribed capital	l Pa	id Up capital
Number of	of equity share	es		1 000 000	50	00.000	500,000	50	0.000

1,000,000

500,000

500,000

Page	2	of	15
. 490	_	٠.	

500,000

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,000,000	500,000	500,000	500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0	
-------------------	---	--

	Λ · · • la a · · i a a al	ICabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	500,000	500,000	500,000	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

			1	
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	500,000	500,000	500,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	
	<u> </u>	•	•	

first return at any time	e since the incoi	poration of	the c	ompany) * (not	applica	able fo	or OP	C)	
Nil									
[Details being provi	ded in a CD/Digital	Media]			\odot	No	\circ	Not applicable	
Separate sheet atta	ched for details of	transfers		○ Yes	\odot	No			
Note: In case list of transf Media may be shown.	er exceeds 10, opt	ion for submi	ssion a	is a separate sheet	t attachi	ment o	r subm	nission in a CD/I	Digital
media may be shown									
Date of Previous AG	N 4		0.04	20000					1
Date of Flevious AG	IVI		02/0	08/2023					
Date of Registration	of Transfer		27/	12/2023					
			217	12,2020					
Type of Transfe	r Equity Sh	_{lares} 1 - Ed	quity, 2- Preference Shares,3 - Debentures, 4 - Stock						
	<u> </u>								
Number of Shares/ D)ebentures/	•		Amount per Sh	are/]
Units Transferred	166	6,667	Amount per Share/ debenture/unit (in Rs.) 1						
]]
Ledger Folio of Trans	steror	1							
Transferor's Name									
Transferor o reamo	Mavi					Sach	nin		
	Surname			Middle name		+	F	-irst name	
				Wilddie Hallie			<u>'</u>	not name	
Ledger Folio of Trans	sferee	3							
Transferee's Name									
Transièree's Name	Agrawal					Ana	nd		
	Surname			middle name				first name	
	Sumame			middle name				mot name	

(ii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the

Date of Registration of Transfer				27/	12/2023		
Type of Transfer Equity Shares 1 - E			1 - E	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ debenture/unit (in Rs.)	1		
Ledger Folio of Trans	sferor		1				
Transferor's Name	Mavi					Sachin	
	Sur	name			Middle name	First name	
Ledger Folio of Trans	sferee		4				
Transferee's Name	Garg					Nitin	
	Sur	name		middle name first name			
Date of Registration of Transfer							
Date of Registration	of Transfer			27/	12/2023		
Date of Registration of Type of Transfe		uity Shares] 1 - E		12/2023 2- Preference Shares,3 -	Debentures, 4 - Stock	
-	r Equ	uity Shares 83,333	1 - E			Debentures, 4 - Stock	
Type of Transfe Number of Shares/ D	r Equ		1 - E		2- Preference Shares,3 - Amount per Share/		
Type of Transfe Number of Shares/ D Units Transferred	r Equ				2- Preference Shares,3 - Amount per Share/		
Type of Transfe Number of Shares/ D Units Transferred Ledger Folio of Trans	r Equ Debentures/ Sferor				2- Preference Shares,3 - Amount per Share/	1	
Type of Transfe Number of Shares/ D Units Transferred Ledger Folio of Trans	r Equipment Equipment Suri	83,333			2- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	1 Sunny	
Type of Transfe Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	r Equal Debentures / Seferor Surface Garg	83,333	2		2- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	1 Sunny	

Date of Registration of Transfer				27/	12/2023		
Type of Transfe	r _{Equ}	ity Shares	1 - Ed	quity, 2	2- Preference Shares,3 -	Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred					Amount per Share/ debenture/unit (in Rs.)	1	
Ledger Folio of Trans	sferor	2	2				
Transferor's Name	Mavi					Sunny	
	Surn	name			Middle name	First name	
Ledger Folio of Trans	sferee	Ę	5				
Transferee's Name	Sengupta					Sumanta	
	Surn	name			middle name	first name	
Date of Registration of Transfer 12/01/2024							
Date of Registration	of Transfer			12/0	01/2024		
Date of Registration of Type of Transfe		ity Shares	1 - Ec		01/2024 2- Preference Shares,3 -	Debentures, 4 - Stock	
	r Equ	ity Shares 83,333	1 - Ec			Debentures, 4 - Stock	
Type of Transfe Number of Shares/ D	r Equ	83,333	1 - Ed		2- Preference Shares,3 - Amount per Share/		
Type of Transfe Number of Shares/ D Units Transferred	r Equ	83,333			2- Preference Shares,3 - Amount per Share/		
Type of Transfe Number of Shares/ D Units Transferred Ledger Folio of Trans	r Equ Debentures/ sferor	83,333			2- Preference Shares,3 - Amount per Share/	1	
Type of Transfe Number of Shares/ D Units Transferred Ledger Folio of Trans	r Equ Debentures/ Seferor Surn	83,333			P- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	1 Nitin	
Type of Transfe Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name	r Equ Debentures/ Seferor Garg Surn Seferee Sengupta	83,333	4		P- Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	1 Nitin	

Date of Registration of Transfer				12/0	01/2024	
Type of Transfer Equity Shares			l - Ed	quity, 2	- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred					Amount per Share/ debenture/unit (in Rs.)	1
Ledger Folio of Trans	sferor	4				
Transferor's Name	Garg					Nitin
	Surr	name			Middle name	First name
Ledger Folio of Trans	sferee	3				
Transferee's Name	Agrawal					Anand
	Surr	name		middle name first name		
Date of Registration of Transfer						
Date of Registration	of Transfer					
Date of Registration Type of Transfe		1	I - Ed	quity, 2	?- Preference Shares,3 -	Debentures, 4 - Stock
	r	1	l - Ed	quity, 2	Preference Shares,3 - Amount per Share/ debenture/unit (in Rs.)	Debentures, 4 - Stock
Type of Transfe Number of Shares/ D	r Debentures/		I - Ec	quity, 2	Amount per Share/	Debentures, 4 - Stock
Type of Transfe Number of Shares/ Dunits Transferred	r Debentures/		I - Ed	quity, 2	Amount per Share/	Debentures, 4 - Stock
Type of Transfe Number of Shares/ E Units Transferred Ledger Folio of Trans	r Debentures/	name	- Ec	quity, 2	Amount per Share/	Debentures, 4 - Stock First name
Type of Transfe Number of Shares/ E Units Transferred Ledger Folio of Trans	r Debentures/		- Ec	quity, 2	Amount per Share/ debenture/unit (in Rs.)	
Type of Transfe Number of Shares/ E Units Transferred Ledger Folio of Trans Transferor's Name	r Debentures/ sferor Surr		- Ec	quity, 2	Amount per Share/ debenture/unit (in Rs.)	

(iii) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	30,000	1000	30,000,000
Total			30,000,000

Details of debentures

	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	30,000,000	0	30,000,000

(iv) Securities (other than shares and debentures) (not applicable for OPC)

		Paid up Value of each Unit	Total Paid up Value
Total			

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

					eı	

4,344,120

(ii) Net worth of the Company

-8,601,257

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	500,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	500,000	100		0

Total number	of shareholders	(promoters)
--------------	-----------------	-------------

	2			
н				

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)	0
Total number of shareholders (Promoters+Public/ Other than promoters)	2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	4

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

_	145145550/01 400	· /DEG! !!Q!T!Q!!ED/Q!	DATE TO STREET OF THE STREET	14EETU 00 / / !! !! 6 006
Α.	. MEMBERS/CLASS	3/REQUISITIONED/CI	B/NCLI/COURT CONVENED	MEETINGS (not applicable for OPC

Number of meetings held	4
-------------------------	---

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting		% of total shareholding	
Annual General Meeting	02/08/2023	2	2	100	
Extraordinary General Meet	16/01/2024	2	2	100	
Extraordinary General Meet	25/01/2024	2	2	100	
Extraordinary General Meet	11/03/2024	2	2	100	

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held 9

S. No.	Date of meeting	Total Number of directors as on the date of meeting			
			Number of directors attended	% of attendance	
1	01/07/2023	2	2	100	
2	28/10/2023	2	2	100	
3	27/12/2023	2	2	100	
4	28/12/2023	5	5	100	
5	12/01/2024	3	3	100	
6	22/01/2024	3	3	100	
7	25/01/2024	2	2	100	
8	06/02/2024	2	2	100	
9	01/03/2024	2	2	100	

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

			Board Meetings			Committee Meetings			Whether
S. No.	DIN	of the Director	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Meetings which			attended AGM held on 30/09/2024 (Y/N/NA)
1	07260017	SACHIN MAVI	4	4	100	0	0	0	Not Applicable

2	08624576	SUNNY MAVI	4	4	100	0	0	0	Not Applicable
3	10442249	NITIN GARG	3	3	100	0	0	0	Not Applicable
4	10116309	ANAND AGRAWAL	6	6	100	0	0	0	Yes
5	10442261	SUMANTA SENGUPT/	6	6	100	0	0	0	Yes
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anand Agrawal	Whole-time Dire	2,344,743	0	0	0	2,344,743
2	Sumanta Sengupta	Whole-time Dire	1,823,238	0	0	0	1,823,238
	Total		4,167,981	0	0	0	4,167,981

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

X. MATTERS RELAT	ED TO CERTIFICATION	ON OF COMPLIAN	CES AND DISCLOS	URES	
A. *Whether the con provisions of the	mpany has made com e Companies Act, 201	pliances and disclo 3 during the year	sures in respect of ap	oplicable Yes	O No
B. If No, give the r	reasons/observations				
XI. PENALTY AND P	UNISHMENT - DETA	ILS THEREOF			
(A) DETAILS OF PEN	ALTIES / PUNISHME	NT IMPOSED ON (COMPANY/DIRECTO	RS /OFFICERS	Nil
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/	Details of appeal (if any) including present status
(B) DETAILS OF CC	MPOUNDING OF OF	FENCES N	il		1
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act an section under which offence committed	Particulare of	Amount of compounding (in rupees)
 b) Unless otherwise e Act during the financia c) The company has r 	expressly stated to the I year. not, since the date of t	contrary elsewhere he closure of the las	in this return, the Co st financial year with i	reference to which the	vith applicable provisions of the last return was submitted or in
securities of the compa d) Where the annual r exceeds two hundred,	any. return discloses the fa	ct that the number o holly of persons wh	of members, (except in a under second prov	n case of a one persor	lic to subscribe for any n company), of the company -section (68) of section 2 of
		Decla	aration		
I am authorised by th	e Board of Directors o	f the company vide	resolution no 1	2 dat	ted 01/04/2024
				nies Act, 2013 and the n complied with. I furth	e rules made thereunder er declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

To be digitally signed by			
Director	ANAND Digitally signed by ANAND AGRAWAL BASE 2004-205 12 37 42 + 07 30		
DIN of the director	1*1*6*0*		
Attachments			List of attachments
1. List of share hold	ders, debenture holders;	Attach	Topgames_List of Shareholders as on 31 N
2. Approval letter fo	or extension of AGM;	Attach	Topgames_List of Debentureholders as on Topgames_List of Directors as on 31 Marc
3. List of Directors;		Attach	SBO declaration.pdf
4. Optional Attachn	nent(s), if any;	Attach	
			Remove Attachment
Modif	Check Form	Prescrutiny	Submit
	n taken on file maintained by the re f correctness given by the compan		es through electronic mode and on the
		Αι	uto-approved By

CIN- U72900DL2022PTC405162

Add: 10th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, IN Telephone: +91 8197581537 Email: contactus@topgamestech.com Website: www.topgamestech.com

Date: 22.11.2024

List of Shareholders of Topgames Technologies India Private Limited as on 31st March 2024

Sr. No.	Name of Shareholder	Folio number	No. of Equity Shares of INR 1 each	% of holding
1	Mr. Anand Agrawal	03	2,50,000	50%
2	Mr. Sumanta Sengupta	05	2,50,000	50%

For TOPGAMES TECHNOLOGIES INDIA PRIVATE LIMITED

ANAND Digitally signed by ANAND AGRAWAL

AGRAWAL Date: 2024.11.22 19:50:42

ANAND AGRAWAL

Whole-Time Director (DIN: 10116309)

Address: 1053, Sobha Daffodil Apartments, 27 Main, HSR Layout, Sector 2, Bangalore, Karnataka – 560102

CIN- U72900DL2022PTC405162

Add: 10th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, IN Telephone: +91 8197581537 Email: contactus@topgamestech.com Website: www.topgamestech.com

Date: 22.11.2024

List of Debenture Holders of Topgames Technologies India Private Limited as on 31st March 2024

Sr. No.	Name of Debenture Holders	Debenture Certificate No.	Folio number	Distinctive Number		No. of Debentures of INR 1000 each
1	Shuchita Baranwal	01	01	1	9375	9375
2	Neha Gupta	02	02	9376	16125	6750
3	Bhawana Vohra	03	03	16126	22875	6750
4	Anju	04	04	22876	30000	7125
		30,000				

For TOPGAMES TECHNOLOGIES INDIA PRIVATE LIMITED

ANAND Digitally signed by ANAND AGRAWAL Date: 2024.11.22 19:49:41 +05'30'

ANAND AGRAWAL

Whole-Time Director (DIN: 10116309)

Address: 1053, Sobha Daffodil Apartments, 27 Main, HSR Layout, Sector 2, Bangalore, Karnataka – 560102

CIN-U72900DL2022PTC405162

Add: 10th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, IN Telephone: +91 8197581537 Email: contactus@topgamestech.com Website: www.topgamestech.com

Date: 23.11.2024

List of Directors of Topgames Technologies India Private Limited as on 31st March 2024

Sr. No.	Name of Director	Date of Birth	Date of Appointment	PAN	DIN	Residential Address
1	Mr. Anand Agrawal	01.10.1984	28.12.2023	AJNPA3177G	10116309	1053, Sobha Daffodil Apartments, 27 Main, HSR Layout, Sector 2, Bangalore – 560102, Karnataka, India
2	Mr. Sumanta Sengupta	30.06.1979	28.12.2023	BBJPS8593P	10442261	C PH6, Mantri Sarovar Apartment, 7th Street, Sector 4, Opp Agara Lake, HSR Layout, Bengaluru, Karnataka – 560102, India

For TOPGAMES TECHNOLOGIES INDIA PRIVATE LIMITED

ANAND AGRAWAL

Whole-Time Director (DIN: 10116309)

Address: 1053, Sobha Daffodil Apartments, 27 Main,

HSR Layout, Sector 2, Bangalore, Karnataka - 560102

CIN- U72900DL2022PTC405162

Add: 10th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, IN Telephone: +91 8197581537 Email: contactus@topgamestech.com Website: www.topgamestech.com

Date: November 22, 2024

To, Registrar of Companies, Delhi & Haryana 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019

<u>Subject: Intimation of Designated Person under Section 89 of Companies Act, 2013 read with Rule 9(4) of the Companies (Management and Administration) Rules, 2014</u>

Respected Sir/Madam,

This is to bring to your kind attention that the Board of Directors of Topgames Technologies Private Limited ("the Company"), at its meeting held on January 11, 2024, designated Ms. Sumanta Sengupta (DIN: 10442261), a Whole-time Director of the Company, as the Designated Person responsible for furnishing information and cooperating with the Registrar or any other officer in relation to matters concerning the beneficial interest in shares of the Company. This designation was made in compliance with the provisions of Section 89 of the Companies Act, 2013, read with Rule 9 of the Companies (Management and Administration) Rules, 2014.

The Company has duly filed this information with your office in Form GNL-2, and we confirm that there has been no change in the details of the Designated Person since the date of filing.

In compliance of Rule 9(7) of the Companies (Management and Administration) Rules, 2014, we request you to kindly take note of this intimation as part of the Annual Return (MGT-7) submission for the financial year ending March 31, 2024.

We trust this intimation will be considered compliant with relevant statutory requirements.

Yours' faithfully,

For TOPGAMES TECHNOLOGIES INDIA PRIVATE LIMITED

ANAND Digitally signed by ANAND AGRAWAL Date: 2024.11.22 19:50:16

ANAND AGRAWAL

Whole-Time Director (DIN: 10116309)

Address: 1053, Sobha Daffodil Apartments, 27 Main, HSR Layout, Sector 2, Bangalore, Karnataka – 560102