



Ref: OKPI/BSE/2026-27/23

Dated: 22nd July, 2026

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

SCRIP CODE: 526415

SUBJECT: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Yaspal Singh, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the position of Company Secretary and Compliance Officer with effect from the closure of business hours of 22nd July, 2026 due to personal reasons.

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 (“SEBI Circular”) is attached as “Annexure A”.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OK PLAY INDIA LIMITED

Rajan Handa
Managing Director
DIN: 00194590

OK PLAY INDIA LIMITED

Corporate office : 124, New Manglapuri, Mehrauli, New Delhi-110030 **Tel :** +91 11 46190000 **Fax :** +91 11 46190090
Registered Office & Works : Plot No 17 & 18 ,Roz Ka Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103
Tel.: +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN –** L28219HR1988PLC030347
Website : www.okplay.in **Email :** info@okplay.in

Annexure- A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024.

Resignation of Company Secretary and Compliance Officer of the Company

S. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, resignation, removal _ death or otherwise:	Mr. Yaspal Singh has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated July 22, 2026 due to some personal reasons.
2.	Date of cessation	22 nd July, 2026 (from closure of business hours)
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Dated: 22-07-2026

To,
The Board of Directors
OK Play India Limited
Plot No. 17-18 Roz-ka-Meo
Industrial Estate, Tehsil-Nuh,
District-Mewat, Haryana

Sub: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of OK Play India Limited due to personal reasons. My resignation shall be effective from the close of business hours on 22nd July 2026.

I request the Board to kindly take my resignation on record and relieve me from the aforesaid office with effect from the above-mentioned date. I further request the Company to complete all necessary statutory and regulatory compliances arising from my cessation, including making the requisite intimations to BSE Limited in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and filing the requisite forms and returns with the Ministry of Corporate Affairs and any other concerned regulatory authorities within the prescribed timelines.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and my colleagues for the trust, guidance, and support extended to me throughout my tenure. It has been a privilege to serve the Company, and I am grateful for the valuable professional experience and learning opportunities I have received.

I wish the Company, its Board of Directors, management, employees, and all stakeholders continued growth, prosperity, and success in all future endeavours.

Kindly acknowledge receipt of this letter and accept my resignation.

Thanking You

Yours Faithfully



Yaspal Singh
Membership No: A47878

Accepted
For OK Play India Limited

Managing Director