



Ref: OKP/BM/2022-23/232

Dated: 08<sup>th</sup> August, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 526415**

**Sub: Outcome of the Board Meeting**

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today has approved the Un-Audited Financial Results of the Company (Standalone & Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2022.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the following duly signed:

1. Un-Audited Standalone Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 along with Limited Review Report of the Statutory Auditors.
2. Un-Audited Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2022 along with Limited Review Report of the Statutory Auditors.
3. The Board also noted on the delay in submission of financial statements for the year ended 31<sup>st</sup> March, 2022 and the penalty levied by BSE has been paid and duly noted.

Further, we would like to inform that M/s D.S Chadha & Associates, Chartered Accountants (Firm Registration Number : 026723N) has resigned from the office of Statutory Auditors of the company along with its Material Subsidiary i.e. OK Play Auto Private Limited w.e.f 08<sup>th</sup> August 2022 vide resignation letter dated 08 August 2022 due to reason mentioned therein. The information required from the said Auditor in pursuance of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 along with resignation letter is enclosed herewith.

Kindly take the same in your records.

The meeting commenced at 12:30 P.M. and concluded at 5:30 P.M.

Thanking you,  
Yours faithfully,

**For OK Play India Limited**

*Meenu Goswami*

**Meenu Goswami**  
**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090  
**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



**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
OK Play India Limited

We have reviewed the accompanying statement of unaudited standalone financial results of OK Play India Limited ("the Company") for the quarter ended June 30,2022 (' Statement") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/ CFD/ CMDI/44/2019 dated March 29<sup>th</sup>,2019 ("the Circular").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Accounting Standard 34 ('Ind AS 34'), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and



measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D.S.CHADHA & ASSOCIATES**

Chartered Accountants

FRN No:026723-N



**D.S.CHADHA**

Partner

Membership No.:015727



Place: New Delhi

Date:8<sup>th</sup> August,2022

UDIN: 22015727AONVUD6464

**OK Play India Limited**  
 Regd. Office: Plot No 17, Roz-ka-Meo Industrial Estate, Tehsil Nuh  
 Dist. Mewat, Haryana-122103, India  
 CIN:L28219HR1988PLC030347

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

(Rs. in Lacs)

S No.	Particulars	Quarter Ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations	2,956.47	2,905.27	1,005.25	7,206.56
II.	Other Income	119.94	280.07	33.59	434.21
III.	<b>Total Revenue (I + II)</b>	<b>3,076.41</b>	<b>3,185.34</b>	<b>1,038.84</b>	<b>7,640.77</b>
IV.	Expenses:				
(a)	Cost of Materials Consumed	1,869.69	1,721.96	695.07	4,283.28
(b)	Purchases of stock-in-trade	36.56	110.88	20.97	213.57
(c)	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(45.20)	(117.06)	128.32	35.69
(d)	Employee benefits expenses	414.48	221.91	180.33	836.32
(e)	Finance costs	366.08	243.93	290.46	1,180.42
(f)	Depreciation and amortisation expense	211.80	318.45	301.81	1,136.41
(g)	Other expenses	409.77	291.15	186.96	1,079.18
IV.	<b>Total expenses (IV)</b>	<b>3,263.17</b>	<b>2,791.22</b>	<b>1,803.92</b>	<b>8,764.87</b>
V.	tax (III-IV)	(186.76)	394.12	(765.08)	(1,124.10)
VI.	Exceptional item Gain/(loss)	(11.37)	(4.43)	(3.46)	(8.16)
VII.	<b>Profit before tax (V + VI)</b>	<b>(198.13)</b>	<b>389.69</b>	<b>(768.54)</b>	<b>(1,132.26)</b>
VIII.	Tax Expense:				
	-Current Tax	-	-	-	-
	-Deferred Tax charge/ (credit)	-	(310.38)	-	(310.38)
	-Provision of Tax for earlier year/ (written back)	-	-	-	-
IX.	<b>Profit / (Loss) for the period (VII - VIII)</b>	<b>(198.13)</b>	<b>700.07</b>	<b>(768.54)</b>	<b>(821.88)</b>
X.	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit and loss (net of taxes)	(4.10)	4.10	-	4.10
XI.	<b>Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)</b>	<b>(202.23)</b>	<b>704.17</b>	<b>(768.54)</b>	<b>(817.78)</b>
	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	1,920.81	1,920.81	1,920.81	1,920.81
	Other Equity ( Reserves excluding revaluation reserve)				2,483.17
	Earnings per share ( not annualised)				
	(a) Basic (In Rs.)	(1.05)	3.67	(4.00)	(4.26)
	(b) Diluted (In Rs.)	(1.05)	3.67	(4.00)	(4.26)

for OK Play India Limited

**RAJAN HANDA**  
 MANAGING DIRECTOR  
 (DIN 00194590)

Place: New Delhi  
 Dated: 8th August, 2022

**Chartered Accountants Certificate**  
 As per our Certificate of the even date enclosed  
 For **D.S. CHADHA & ASSOCIATES**  
 CHARTERED ACCOUNTANTS  
 (FRN-026723-N)

**D.S. CHADHA**  
 PARTNER  
 M.N.015727



Place: New Delhi  
 Dated: 8th August, 2022

UDIN 22015727 AONVUD6464

Notes:

- 1) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Monday, the 8th day of August, 2022.
- 2) The Limited Review of these results has been done by the Statutory Auditors of the Company.
- 3) The Company identifies all its operations as one reportable segment.
- 4) This statement of unaudited standalone financial results for the quarter ended 30th June, 2022 is in compliance with Indian Accounting Standards(IND AS) as prescribed under section 133 of the Companies Act, 2013, as amended, read with SEBI Circular No. CIR/ CFD/ CMD I/44/2019 dated March 29th,2019.
- 5) Under exceptional items the Company has recorded exchange fluctuation loss of Rs 11.37 Lacs which has arisen on account of restatement of liability towards "FCCB" at the end of the quarter.
- 6) Deferred Tax Liability/Assets if any, has not been determined as it will be finalised at the year end.
- 7) The Company has made divestment of interest in OK Play Healthcare Private Limited, subsidiary of the Company w.e.f. 29th June, 2022
- 8) Previous period's figures have been regrouped/rearranged wherever necessary.

for OK Play India Limited

FOR OK PLAY INDIA LTD

RAJAN HANDA Managing Director  
MANAGING DIRECTOR  
(DIN 00194590)

Place: New Delhi  
Dated: 8th August, 2022

As per our report of the even date enclosed  
For D.S. CHADHA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(FRN-026723-N)



D.S.CHADHA  
PARTNER  
M.N.015727

Place: New Delhi  
Dated: 8th August, 2022

UDIN 22015127A0NIVUDG464



**LIMITED REVIEW REPORT**

To,  
The Board of Directors  
OK Play India Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of OK Play India Limited ("the Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2022 ("Statement") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/ CFO/ CMDI/44/2019 dated March 29, 2019("the Circular").

The preparation of the Statement in accordance with the recognition and measurement of principles laid down in the Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Parent Company's management and has been approved by the Parent's Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit and is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



The Statement includes the results of the following subsidiaries incorporated in India:

- (a) OK Play Auto Private Limited
- (b) RIRA E-Vehicles Private Limited

Based on our review conducted and procedures performed as stated above and based on the consideration of financial results furnished to us by the management, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the financial results of one subsidiary i.e. RIRA E- Vehicles Private Limited included in the Consolidated Unaudited financial results whose Financial results reflect total net profit/(loss) after tax of (Rs)113.25 lacs) and total comprehensive income/loss of (Rs)113.25 lacs) for the quarter ended 30 June 2022 as considered in consolidated unaudited financial results. These interim financial results have been reviewed by other auditor whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the review report of such other auditor and the procedures performed by us as stated above.

Our Conclusion is not modified in respect of this matter.

**For D.S.CHADHA & ASSOCIATES**

Chartered Accountants

FRN No:02672277



**D.S.CHADHA**

Partner

Membership No.:015727



Place: New Delhi

Date:08<sup>th</sup> August,2022

UDIN : 22015727AONVUD6464

**OK Play India Limited**  
 Regd. Office: Plot No 17, Roz-ka-Moo Industrial Estate, Tehsil Nuh  
 Dist. Mewat, Haryana-122103, India  
 CIN:L28219HR1988PLC030347

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

(Rs. In Lacs)

S No.	Particulars	Quarter Ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	4,111.53	4,119.04	1,384.03	10,114.60
II	Other Income	0.28	109.75	0.14	121.67
III.	<b>Total Revenue (I + II)</b>	<b>4,111.81</b>	<b>4,228.79</b>	<b>1,384.17</b>	<b>10,236.27</b>
IV.	<b>Expenses:</b>				
(a)	Cost of Materials Consumed	2,627.48	2,357.16	888.23	5,812.84
(b)	Purchases of stock-in-trade	10.96	118.62	20.97	198.07
(c)	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(13.87)	(106.25)	123.78	22.97
(d)	Employee benefits expenses	524.87	337.11	249.70	1,199.46
(e)	Finance costs	390.07	315.60	309.28	1,316.91
(f)	Depreciation and amortisation expense	334.48	359.58	343.69	1,304.86
(g)	Other expenses	538.27	487.42	233.18	1,434.88
IV.	<b>Total expenses (IV)</b>	<b>4,412.26</b>	<b>3,869.24</b>	<b>2,168.83</b>	<b>11,289.99</b>
V.	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>(300.45)</b>	<b>359.55</b>	<b>(784.66)</b>	<b>(1,053.72)</b>
VI.	<b>Exceptional item Gain/(loss)</b>	<b>(11.37)</b>	<b>(4.43)</b>	<b>(3.51)</b>	<b>(8.21)</b>
VII.	<b>Profit before tax (V + VI)</b>	<b>(311.82)</b>	<b>355.12</b>	<b>(788.17)</b>	<b>(1,061.93)</b>
VIII.	<b>Tax Expense:</b>				
	-Current Tax	-	-	-	-
	-Deferred Tax charge/ (credit)	-	(290.10)	-	(290.10)
	-Provision of Tax for earlier year/ (written back)	-	-	-	-
IX	<b>Profit / (Loss) for the period (VII - VIII)</b>	<b>(311.82)</b>	<b>645.22</b>	<b>(788.17)</b>	<b>(771.83)</b>
X	<b>Other Comprehensive Income</b>				
	(i) Items that will not be reclassified to profit and loss (net of taxes)	-	4.10	-	4.10
XI	<b>Total Comprehensive Income for the period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)</b>	<b>(311.82)</b>	<b>649.32</b>	<b>(788.17)</b>	<b>(767.73)</b>
XII	<b>Profit attributable to :</b>				
	a) Owner of OK Play India Ltd	(311.82)	644.28	(785.88)	(776.11)
	b) Non Controlling Interest	-	0.94	(2.29)	4.28
	c) Total Profit : ( a +b)	<b>(311.82)</b>	<b>645.22</b>	<b>(788.17)</b>	<b>(771.83)</b>
XIII	<b>Other Comprehensive Income/ (Loss) attributable to</b>				
	a) Owner of OK Play India Ltd	-	4.10	-	4.10
	b) Non Controlling Interest	-	-	-	-
	c) Total Other Comprehensive Income (a+b)	-	4.10	-	4.10
XIV	<b>Total Comprehensive Income attributable to : (XII +XIII)</b>				
	a) Owner of OK Play India Ltd	(311.82)	648.38	(785.88)	(772.01)
	b) Non Controlling Interest	-	0.94	(2.29)	4.28
	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	1,920.81	1,920.81	1,920.81	1,920.81
	Other Equity ( Reserves excluding revaluation reserve)				1,964.78
	<b>Earnings per share ( not annualised)</b>				
	(a) Basic (In Rs.)	(1.62)	3.38	(4.10)	(4.00)
	(b) Diluted (In Rs.)	(1.62)	3.38	(4.10)	(4.00)

for OK Play India Limited

**For OK PLAY INDIA LTD.**

RAJAN HANDA  
 MANAGING DIRECTOR  
 (DIN 00194590)

*Rajan Handa*  
 Managing Director

Place: New Delhi  
 Dated: 8th August, 2022

Chartered Accountants Certificate  
 As per our Certificate of the even date enclosed  
 For D.S. CHADHA & ASSOCIATES  
 CHARTERED ACCOUNTANTS  
 (FRN-026723-N)

D.S.CHADHA  
 PARTNER  
 M.N.015727



Place: New Delhi  
 Dated: 8th August, 2022

UDIN 22015127A0NVUD6464



**Notes:**

- 1) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Monday, the 8th day of August, 2022
- 2) The Limited Review of these results has been done by the Statutory Auditors of the Company.
- 3) The Company identifies all its operations as one reportable segment.
- 4) This statement of unaudited consolidated financial results for the quarter ended 30th June, 2022 is in compliance with Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013, as amended, read with SEBI Circular No. CIR/CFD/CMD I/44/2019 dated March 29th, 2019.
- 5) Under exceptional items the Company has recorded exchange fluctuation loss of Rs 11.37 Lacs which has arisen on account of restatement of liability towards "FCCB" at the end of the quarter.
- 6) Deferred Tax Liability/Assets if any, has not been determined as it will be finalised at the year end.
- 7) Current year consolidated financial of the Company excludes the figure of subsidiary OK Play Healthcare Private Limited w.e.f 29th June, 2022 however previous year figures have not been modified for the same.
- 8) Previous period's figures have been regrouped/rearranged wherever necessary.

Place: New Delhi  
Dated: 8th August, 2022

for OK Play India Limited  
For OK PLAY INDIA LT

RAJAN HANDA  
MANAGING DIRECTOR  
(DIN 00194590)

As per our report of the even date enclosed  
For D.S. CHADHA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(FRN-066728-N)

D.S. CHADHA  
PARTNER  
M.N.015727



Place: New Delhi  
Dated: 8th August, 2022

UDIN 22015727A0N4UD6464



Annexure A

Format of information to be obtained from the  
statutory auditor upon resignation

1. Name of the listed entity/material subsidiary: **OK Play India Limited**
2. Details of the statutory auditor:
  - a. Name: **D. S. Chadha & Associates**
  - b. Address: **22/44, West Patel Nager**
  - c. Phone number: **011-41007799, 9810299167**
  - d. Email: **sdevchadha@gmail.com**
3. Details of association with the listed entity/material subsidiary:
  - a. Date on which the statutory auditor was appointed: **30.12.2020-31<sup>st</sup> Annual General Meeting**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **Until the conclusion of 36<sup>th</sup> Annual General Meeting**
  - c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission: **Limited Review Report for the quarter ending 30<sup>th</sup> June, 2022 dated 08.08.2022**
4. Detailed reasons for resignation: **Due to Health Issues unable to devote time to the affairs of the Company**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – **08.08.2022**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
  - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: **N.A**
  - b. Whether the lack of information would have significant impact on the financial statements/result: **N.A**
  - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): **N.A**
  - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: **N.A**
7. Any other facts relevant to the resignation: **NIL**

**Declaration**

1. *I/We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.*

For **D.S.CHADHA & ASSOCIATES**

Chartered Accountants

FRN No: 026723

**D.S.CHADHA**

Partner

Membership No.: 015727

Place: New Delhi

Date: 8<sup>th</sup> August, 2022



**Annexure B**

**Format of information to be obtained from the statutory auditor upon resignation**

1. Name of the material subsidiary: **OK Play Auto Private Limited**
2. Details of the statutory auditor:
  - a. Name: **D. S. Chadha & Associates**
  - b. Address: **22/44, West Patel Nager**
  - c. Phone number: **011-41007799, 9810299167**
  - d. Email: **sdevchadha@gmail.com**
3. Details of association with the listed entity/material subsidiary:
  - a. Date on which the statutory auditor was appointed: **29.12.2020-11<sup>th</sup> Annual General Meeting**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **Until the conclusion of 16<sup>th</sup> Annual General Meeting**
  - c. Prior to resignation, the latest audit report/limited report submitted by the auditor and date of its submission: **Consolidated Limited Review Report of the Holding Company for the quarter ending 30<sup>th</sup> June, 2022 dated 08.08.2022**
4. Detailed reasons for resignation: **Due to Health Issues unable to devote time to the affairs of the Company**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) **08.08.2022**
6. In case the information requested by the auditor was not provided, then the following shall be disclosed:
  - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: **N.A**
  - b. Whether the lack of information would have significant impact on the financial statements/results: **N.A**
  - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): **N.A**
  - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued: **N.A**
7. Any other facts relevant to the resignation: **NIL**

**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/resignation of my firm.

**For D.S.CHADHA & ASSOCIATES**  
Chartered Accountants  
FRN No: 026723-N

**D.S.CHADHA**  
Partner  
Membership No.: 015727



Place: New Delhi  
Date: 8<sup>th</sup> August, 2022



To,

The Board of Directors  
OK PLAY INDIA LIMITED  
17-18, Roz-ka- Meo Industrial Estate,  
Tehsil- Nuh, District Mewat,  
Haryana- 122103,

**Subject: Resignation form the post of Statutory Auditor of the Company**

Sir,

This is to inform you that due to health issues, we are not in the position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect for FY 2022-23.

I, therefore, request you to consider this as our formal resignation from the Statutory Auditor of the Company.

Thanking You.

Yours Faithfully,

  
D.S. Chadha



**For D S Chadha & Associates**  
**Chartered Accountants**  
Firm Registration No. 026723N

Date: 08.08.2022

Place: New Delhi



To,

The Board of Directors  
OK PLAY AUTO PRIVATE LIMITED  
124, New Manglapuri, Mehrauli,  
New Delhi - 110030

**Subject: Resignation form the post of Statutory Auditor of the Company**

Sir,

This is to inform you that due to health issues, we are not in the position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect for FY 2022-23.

I, therefore, request you to consider this as our formal resignation from the Statutory Auditor of the Company.

Thanking You.

Yours Faithfully,

D.S. Chadha



For D S Chadha & Associates  
Chartered Accountants  
Firm Registration No. 026723N

Date: 08.08.2022

Place: New Delhi