



Ref: OKP/BSE/2025-26/024

Dated: 02nd June, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526415

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 2nd June, 2025, has approved the appointment of **Mr Yaspal Singh** as the Company Secretary and Compliance Officer of the Company with effect from 3rd June, 2025 in accordance with Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure I**

Kindly take the above on your record.

Thanking you,

For OK Play India Limited

Rajan Handa
Managing Director

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 I

Brief disclosure for the appointment of Mr. Yaspal Singh pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Mr Yaspal Singh
2.	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	Appointment as Company Secretary and Compliance Officer of the Company.
3.	Date of Appointment/Cessation (as applicable) & term of appointment	3 rd June,2025
4.	Brief Profile (in case of appointment)	Mr. Yaspal Singh is an Associate Member of the Institute of Company Secretaries of India (Membership No.- A47878) and possesses a Commerce degree from the University of Calcutta. He has over 8 years of experience in the areas of corporate governance, compliance, and administrative roles.
5.	Disclosure of relationship between Directors	Not Applicable