



Ref: OKP/BSE/2025-26/023

Dated: 28.05.2025

To,
The Secretary,
BSE Limited
P.J. 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/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Meenu Goswami, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary and Compliance Officer with effect from the closure of business hours of 28th May, 2025 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**”.

Please find copy of her resignation letter which is attached as “**Annexure B**”

We request you to take the above on record and update your records accordingly.

Thanking you,

For OK Play India Limited

RAJAN
Digitally signed
by RAJAN HANDA
Date: 2025.05.28
18:09:20 +05'30'

HANDA
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 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;	Ms. Meenu Goswami has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated April 23,2025 due to some personal reasons.
2.	Date of cessation	28 th May,2025 (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

Annexure-B

Dated: 23-04-2025

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,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer due to personal reasons.

My notice period is one month as per the terms of my appointment letter. Therefore, request you to please relieve me on or before 28 May 2025.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Kindly inform the same to Stock Exchange (BSE Limited) in compliance with SEBI (LODR) Regulations, 2015 and necessary regulatory authorities including the filing of form with MCA.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company. I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

Thanking You.

Yours Faithfully

Meenu Goswami

Meenu Goswami