



Ref: OK/BSE/2024-25/080

Dated: 29th August, 2024

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

SCRIP CODE: 526415

Sub: Disclosure under Regulation 30

Dear Sir,

We would like to inform you that the company's material subsidiary, OK Play Auto Private Limited has been converted into Public Limited Company i.e. OK Play Auto Limited w.e.f 28th August 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR OK PLAY INDIA LIMITED

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

Corporate office : 124, New Manglapuri, Mehrauli, New Delhi-110030 **Tel** : +91 11 46190000 **Fax** : +91 11 190090
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