



Ref: OKP/BSE/2024-25/104

Dated: 01<sup>st</sup> October, 2024

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 526415**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

We wish to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Shalabh Jasoria (DIN: 00194871) ceases to be Independent Director of the company as he is not eligible for re-appointment and his term expired on 30 September 2024.

Name	Mr. Shalabh Jasoria
Reason for Change	Two consecutive term as Independent Director expired on 30.09.2024
Date of Appointment	Cessation w.e.f 01.10. 2024
Term of Appointment	N.A
Shareholding	NIL
Brief Profile	N.A
Disclosure of relationship between Directors inter-se	NIL
Directorship in other Listed Entities	NIL

The company places on record appreciation for the services rendered by him during his term of association with the company. The Board Meeting commenced at 5:00 p.m and concluded at 5:30 p.m.

You are requested to take the above information on the records.

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

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