



Ref: OK/BSE/2025-26/ 043

Dated: 19th August, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Intimation of receipt of Approval for Reclassification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/ Madam,

Pursuant to our application with BSE Limited for the reclassification of from the “**Promoter**” category to “**Public**” category, we wish to inform you that the Company has received approval letter No. LIST/COMP/HG/388/2025-26 dated August, 19, 2025 from BSE Limited for reclassification of following outgoing Promoter shareholders as Public Shareholders in accordance with Regulation 31A of the SEBI LODR Regulations.

S. No	Name of the Outgoing Promoter
1.	Mr. Gaurav Chopra
2.	Mrs. Geetanjali Chopra

The Approval letter of the Stock Exchange is enclosed for your information and records.

We request you to take the above on records

Thanking You,

For OK Play India Limited

RAJAN
HANDA

Digitally signed by
RAJAN HANDA
Date: 2025.08.19
16:41:03 +05'30'

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

LIST/COMP/HG/388/2025-26

August 19, 2025

The Company Secretary/ Compliance Officer

OK Play India Ltd

Plot No 17 & 18, Roz Ka Meo Industrial Estate,
Tehsil- Nuh, District- Mewat,
Gurugram, Haryana, 122103

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

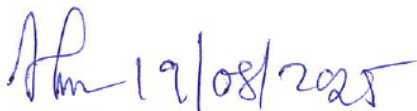
This is in reference to your application dated, April 11, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, April 11, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Gaurav Chopra
2.	Geetanjali Chopra

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harsh Gohil
Listing Compliance

Reclassification of Promoters: OK Play India Ltd