



Ref: OK/BSE/2023-24/SPL

Dated: 15th March, 2024

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

SCRIP CODE: 526415

Sub: Clarification on News Articles

Dear Sir,

OK Play India Ltd., ("OKPLAY" or the "Company") wishes to address some recent online media articles published between March 1st to March 14th 2024, in which the company's name has been mentioned.

OK Play provides the following clarifications:

- 1) Tano Investment Opportunities Fund: OK Play clarifies that there are no connections between the entity "Tano Investment Opportunities Fund" and the Company and/or its promoters, other than it being a shareholder of the Company. Further, there are no other business dealings or relationships between the two entities.
- 2) Commitment to Compliance: OK Play fully complies with all disclosure requirements and regulatory guidelines applicable to listed entities.
- 3) Shareholder Independence: The Company does not exercise control over or have access to its shareholders' business dealings or private transactions.
- 4) Business Operations and Future Growth Plans: OK Play assures its shareholders that business operations at all its plants are completely normal and further expansion and growth is taking place as planned.

About OK Play India Limited: OK Play is a BSE Listed Public Limited Company engaged in the manufacturing of plastic moulded Toys, School furniture, Playground equipment, Infrastructure products and Automotive components. It has three 100% owned subsidiaries namely OK Play Auto Private Limited, RIRA E Vehicles Private Limited and MRH Technologies Private Limited in which the businesses of automotive components, Electric Vehicles and Public Air Filtration Systems are being carried out.

Thanking You,

Yours faithfully,

FOR OK PLAY INDIA LIMITED

MEENU
GOSWAMI

Digitally signed by
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Meenu Goswami
COMPANY SECRETARY

OK PLAY INDIA LIMITED

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