



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 14/06/2024

**The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400 001**

SUBJECT: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY- DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE - 511644)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today Approved the appointment of **Mr. Ankit Bhojak (ACS No.: A54040)** as the Company Secretary and Compliance Officer of the Company.

The brief disclosure for the appointment of Mr. Ankit Bhojak, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as **Annexure I**.

The Board Meeting Commenced at 15:00 P.M. and concluded at 17:00 P.M.

You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**ARUN KUMAR
DIRECTOR
DIN: 09055964**

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



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Email Id: omegainteractive.technologies@gmail.com



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ANNEXURE I

BRIEF DISCLOSURE PURSUANT TO SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

SR NO.	PARTICULARS	DETAILS
1	Name	Mr. Ankit Bhojak (ACS No.: A54040)
2	Designation	Company Secretary and Compliance Officer
3	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	<p>Pursuant to applicable provisions of Companies Act, 2013 & Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint a qualified company secretary who will act as the compliance officer.</p> <p>The Company is appointing the above mentioned person as the Company Secretary and Compliance Officer to comply with the applicable provisions.</p>
4	Date of Appointment/ Cessation (as applicable) & term of appointment	Date of Appointment: June 14, 2024
5	Brief Profile (in case of appointment)	Mr. Ankit Bhojak is a qualified Company Secretary and a Law graduate. Further he has 11 years of experience in leading Finance, Risk Management and Business Management Leadership & consulting for mature organisations, complex business restructuring etc.
6	Disclosure of relationship between directors	He is not related to any Director or KMP and Promoters of the Company.

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