



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 26/07/2024

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

SUB: INTIMATION FOR APPOINTMENT OF ADDITIONAL DIRECTOR (NON-EXECUTIVE) ON THE BOARD OF DIRECTORS OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 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, we hereby inform you that the Board of Directors vide its Circular resolution approved on July 26, 2024, has inducted below mentioned directors on the Board of the Company:

1. MR. VISHNU KUMAR SOMANI (DIN: 08621673) as an Additional Director (Non-Executive)

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

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



Website: www.omegainteractive.net



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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Particulars	MR. VISHNU KUMAR SOMANI
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	26 TH JULY, 2024 MR. VISHNU KUMAR SOMANI (DIN: 08621673) is appointed as an Additional Non-Executive Director of the Company up to the date of ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment);	MR. VISHNU KUMAR SOMANI (DIN: 08621673) is an experienced member with excellent communication and public speaking skills which helps in the better growth of the company.
Disclosure of Relationships between Directors interse	Not related to any Directors/ Key Managerial Personnel of the Company.

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