

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office Address:E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Maharashtra, India, 400053

Email ID:omegainteractive.technologies@gmail.com **Website:** www.omegainteractive.net

Phone: 022-68322609

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Date: November 22, 2024

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: **Outcome of Board Meeting held today, i.e. on Friday, November 22, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference: **Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)**

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Friday, November 22, 2024 at the Registered Office of the Company which was commenced at 12:00 P.M. and concluded at 12:30 P.M. has;

1. On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of Mr. Dineshkumar Dharamkumar Sabnani (DIN: 10840546) as Additional (Executive Director) categorised as Managing Director of the Company for a period of five years w.e.f. November 22, 2024, subject to approval of Members of the Company;

In this regard, the brief profile and other relevant information of Mr. Dineshkumar Dharamkumar Sabnani (DIN: 10840546) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure A**.

2. On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522) as Additional Non-executive Director of the Company w.e.f. November 22, 2024 up to the date of ensuing general meeting, subject to approval of Members of the Company;

In this regard, the brief profile and other relevant information of Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522 (DIN: 09838523) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure B**.

3. On the recommendation of the Nomination and Remuneration Committee, considered and approved appointment of, subject to approval of the Members of the Company, Mrs. Vohra Tejal Kalpeshbhai (DIN: 10841519) as Additional Non-Executive Independent Woman Director of the Company for a period of five years w.e.f. November 22, 2024, subject to approval of Members of the Company;

In this regard, the brief profile and other relevant information of Mrs. Vohra Tejal Kalpeshbhai (DIN: 10841519) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith in **Annexure C**

Further, since Mrs. Vohra Tejal Kalpeshbhai has obtained DIN: 10841519 as on November 19, 2024 and has registered herself with Independent Director's Databank as on November 21, 2024, her appointment as an Additional Non-Executive Independent Woman Director of the Company shall take effect from November 22, 2024 and he shall hold office for a period of five years w.e.f. November 22, 2024, subject to approval of Members of the Company.

4. Decided to provide expression of interest (EOI) for acquiring Ankit Metal and Power Limited which is under CRIP and who have published the Form G in the Newspaper dated 16 November 2024, inviting Expression of Interest under regulation.

Further, the board of directors of the company is authorised to submit the bid to the requisite authority and they are allowed to bid upto Rs. 300,00,00,000/- (Rupees Three Hundred Crores) for the said acquisition.

Kindly take the same on your good record and disseminate the same on your website.

For, **Omega Interactive Technologies Limited**



Arun Kumar
Director
DIN: 09055964

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ANNEXURE - A**DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023****BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MR. DINESHKUMAR DHARAMKUMAR SABNANI (DIN: 10840546)**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Executive) Director categorised as Managing Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	To be appointed for a period of five years w.e.f. November 22, 2024, Subject to approval of Members of the Company.
3.	Brief profile (in case of appointment);	Mr. Dineshkumar Dharamkumar Sabnani living in Ahmedabad, Gujarat is having expertise in Business Strategy. He possesses vast experience and sound knowledge in varied fields. His strong social network along with his expert advice will become useful for the Company's growth and development in long run.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Dineshkumar Dharamkumar Sabnani does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Directorships held in other public companies including deemed public companies	N.A.
5.	Number of Shares held in the Company	N.A.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Dineshkumar Dharamkumar Sabnani is not debarred from holding the office of director pursuant to any SEBI order.



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ANNEXURE - B**DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023****BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF MR. KALPESHKUMAR NANALAL VOHRA (DIN: 10841522)**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	To be appointed as Non-executive Director w.e.f. November 22, 2024 up to the date of ensuing general meeting of the company.
3.	Brief profile (in case of appointment);	Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522), living in Ahmedabad, Gujarat is having expertise in Business Strategy. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Kalpeshkumar Nanalal Vohra does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Directorships held in other public companies including deemed public companies	N.A.
5.	Number of Shares held in the Company	N.A.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Kalpeshkumar Nanalal Vohra is not debarred from holding the office of director pursuant to any SEBI order.



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ANNEXURE - C**DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023****BRIEF PROFILE AND OTHER RELEVANT INFORMATION OF
MRS. VOHRA TEJAL KALPESHBHAI (DIN: 10841519)**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (Additional Non-Executive Independent) Woman Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	To be appointed for a period of five years w.e.f. November 22, 2024, Subject to approval of Members of the Company.
3.	Brief profile (in case of appointment);	Mrs. Vohra Tejal Kalpeshbhai, living in Ahmedabad, She is experienced member with excellent communication and public speaking skills which help in the better growth of the company. She has Completed Certified courses for vocational qualification.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Vohra Tejal Kalpeshbhai does not have any relations with Directors, KMPs and Promoters of the Company.
5.	Directorships held in other public companies including deemed public companies	N.A.
5.	Number of Shares held in the Company	N.A.
6.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	Vohra Tejal Kalpeshbhai is not debarred from holding the office of director pursuant to any SEBI order.

