



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 30<sup>th</sup> January, 2025

The,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**SUB: INTIMATION UNDER REGULATION 30 - RESIGNATION OF CHIEF FINANCIAL OFFICER**

**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 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that; Mr. Ashutosh Chhawchharia, has resigned from his position as the Chief Financial Officer of the Company; with effect from Closing business hours of 29<sup>th</sup> January, 2025.

Further, the Company has received confirmation from Mr. Ashutosh Chhawchharia that there is no other material reason for his resignation other than that; which is provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure I".

Thanking you.  
Yours faithfully,

**FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN KUMAR**  
**DIRECTOR**  
**DIN: 09055964**  
Encl: as above

**CIN: L57120MH1994PLC077214**



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



Te L. No. 022-68322609



Website: [www.omegainteractive.net](http://www.omegainteractive.net)



Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

## Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 1       | Reason for Change viz., <del>appointment, resignation, removal, death or otherwise</del>  | Due to some personal and unavoidable reasons, he has decided to resign from the post of Chief Financial Officer (CFO) of the Company w.e.f. Closing business hours of 29 <sup>th</sup> January, 2025. |
| 2       | Date of appointment/cessation (as applicable) & term of appointment   | Closing business hours of 29 <sup>th</sup> January, 2025.   |
| 3       | Brief profile (in case of appointment)  | Not Applicable  |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)  | Not Applicable  |
| 5       | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018 | Not Applicable  |

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Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)

**FROM: ASHUTOSH CHHAWCHHARIA**  
**L - 452, SARITA VIHAR, NEW DELHI - 110076, DELHI**

**Date: 29.01.2025**

The Board of Directors  
**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
E-308, Crystal Plaza, New Link Road,  
Opp. Infinity Mall, Andheri(West),  
Mumbai, Maharashtra, India, 400053

**Subject: Resignation from the post of Chief Financial Officer (CFO) of Company.**

Dear Sir,

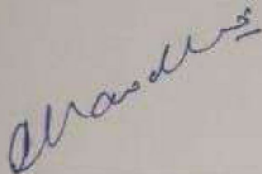
I am writing this letter to inform you that I have decided to resign from the post of Chief Financial Officer (CFO) of Omega Interactive Technologies Limited with effect from 29<sup>th</sup> January, 2025 due to Personal Reasons.

Kindly consider the same and relive me of my duties with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the cooperation and support extended to me during my tenure as director of the Company.

Thanking You  
Yours Faithfully,



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**ASHUTOSH CHHAWCHHARIA**  
**CHIEF FINANCIAL OFFICER**

**ACCEPTED BY:**

**ARUN KUMAR**  
**DIRECTOR**  
**DIN: 09055964**