



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 27/07/2024

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

SUB INTIMATION OF RESIGNATION OF DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Ms. DIVYA SAVJIBHAI THAKOR, (DIN: 08845886)** Director of the Company, has submitted her resignation as Non-Executive Director due to personal reasons and unavoidable situations.

The letter of resignation received from **Ms. DIVYA SAVJIBHAI THAKOR** is enclosed herewith.

Details with respect to resignation of Independent Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

We request you to take this on record.

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



Email Id: omegainteractive.technologies@gmail.com



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:

SR NO	Particulars	Details
1	Reason for Change	Resignation due to personal reasons and unavoidable situations and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Name of the Director	Ms. DIVYA SAVJIBHAI THAKOR
3	Date of appointment /cessation & terms of appointment	With effect from 27 th July, 2024
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

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The Board of Directors,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
E-308, CRYSTAL PLAZA, NEW LINK ROAD,
OPP. INFINITY MALL, ANDHERI (WEST), ANDHERI, MUMBAI, MAHARASHTRA, INDIA, 400053

SUB: RESIGNATION FROM THE POST OF THE DIRECTOR OF THE COMPANY

Respected Sir/Madam,

I, DIVYA SAVJIBHAI THAKOR, hereby tender my resignation from the position of the Director of the Company with immediate effect due to personal reasons and unavoidable situations.

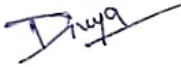
Kindly accept this resignation letter as director of the Company including the board committees and relive me from my duties with immediate effect from 27th July, 2024.

Further, I confirm that there is no material reason other than mentioned above for my resignation. I take this opportunity to convey my gratitude to the Board of Directors of Company for their Cooperation and support during the tenure of my directorship.

Kindly arrange to submit the necessary Forms with the Office of Registrar of Companies and Stock Exchange to the effect that there are no material reasons for my resignation other than mentioned above.

Thanking You

Yours Faithfully,



DIVYA SAVJIBHAI THAKOR
DIRECTOR
DIN: 08845886