

  
**OMEGA**  
INTERACTIVE  
TECHNOLOGIES LIMITED  
L 67120MH1994PLC077214

7<sup>th</sup> April, 2023

To,  
The BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Security Code: 511644

Security ID: OMEGAIN

Sub: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the registered office of the Company has been shifted within the local limits from 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400 069 to E-308, Crystal Plaza, New Link Road, Andheri West opp Infinity Mall, Andheri (West), Mumbai 400 053 w.e.f. April 6, 2023.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR  
ADDITIONAL DIRECTOR  
DIN: 09055964

