

Date: 8th July, 2022

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security ID: OMEGAIN

Security Code: 511644

Sub: Outcome of Board Meeting held on 7th July, 2022

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 7th July, 2022 inter-alia, considered the following businesses among others:


1. Mr. Shonette Gilroy Misquitta has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal reason with effect from the closure of working hours on Friday, 7th July, 2022.
2. The Board of Directors has appointed Ms. Neha Gupta as the Company Secretary and Compliance Officer of the Company with effect from 8th July, 2022. A brief profile of Mr. Neha Gupta is attached herewith

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 6:00 p.m.

Kindly make a note of the same and acknowledge.

Thanking you,
Yours faithfully,

For Omega Interactive Technologies Limited


Krishankumar Rathi
Managing Director
DIN: 00156061





Profile of Mr. Neha Gupta - Company Secretary

Mr. Neha Gupta is a Member of Institute of Company Secretaries of India. She has extensive experience in the field of Accountancy, Secretarial, Compliance, Legal and Arbitrational Matters and IPOs and listing of the Company including Fund raising and Investor due diligence.



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