



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 18th October, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

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

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIPT CODE: 511644)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Anuj Surana (DIN: 10092412) has tendered his resignation as the Independent Director of the Company with effect from close of business hours on 13th October, 2023, citing pre-occupation and other personal engagements.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

Further, the Company has received confirmation from Mr. Anuj Surana that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 13th October, 2023, and the same is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN
KUMAR

Digitally signed
by ARUN KUMAR
Date: 2023.10.18
11:54:19 +05'30'

ARUN KUMAR
DIRECTOR
DIN: 09055964
Encl: As above

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



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Annexure-A

Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation due to pre-occupation and other personal engagements
2.	Date of appointment/cessation & terms of appointment appointment	Resigned with effect from Close of business hours of 13 th October, 2023
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anuj Surana has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. He is resigning from the company due to pre-occupation and other personal engagements

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN
KUMAR

Digitally signed
by ARUN
KUMAR
Date:
2023.10.18
11:54:42 +05'30'

ARUN KUMAR
DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214



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13th October, 2023

To
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 office of the Director of the company

Dear Sir,

I hereby tender my resignation from the office of the Directorship of the Company due to some pre-occupation and other personal engagements.

I am very much thankful to all the members of the Board of Directors for unstained faith and co-operation received during my tenure.

Kindly accept my resignation with effect from 13th October, 2023. Please complete the formalities of my resignation and acknowledge the same.

Thanking you.
Yours sincerely

Anuj
Surana

Digitally signed
by Anuj Surana
Date:
2023.10.13
14:43:11 +05'30'

ANUJ SURANA
(DIN - 10092412)