

25th March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Revised disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect to the corporate announcement filed for change in composition of the Board on 24th March, 2023.

Dear Sir/Madam,

This is with reference to the above captioned subject wherein we wish to inform that Mr. Arun Kumar (DIN: 09055964), Ms. Divya Thakor (DIN: 08845886), Mr. Pankaj Baid (DIN: 07462097) are appointed as Additional Directors of the Company and Mr. Rajesh Nawathe (DIN: 01201350), Mr. Ravi Kumar Seth (DIN: 02427404), Mrs. Subrata Paul (DIN: 07139577) Independent Directors of the Company have tendered their resignation w.e.f. 24th March, 2023 respectively. The Company has filed the outcome of board meeting with the Stock Exchange within stipulated time period. However, the Company has received an email dated 25th March, 2023 wherein the Stock exchange has observed deficiency in said disclosures filed with respect to (a) reason; (b) letter of resignation; (c) Names of listed entities in which the resigning director holds directorships; (d) confirmation that there is no other material reasons other than those provided pursuant to the provisions of Sub Para 7(B) of Part of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Further, to rectify the said deficiency and to clarify the same, please find enclosed herewith revised **Annexure 1** with complete details of the Independent Directors resigned pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Krishankumar Rathi
Managing Director
DIN: 00156061



Annexure-1

Disclosure required 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, with regard to change in directors is given herein under:

A. APPOINTMENT OF DIRECTORS

S. No.	Particulars	Details: Mr. Arun Kumar	Details: Ms. Divya Thakor	Details: Mr. Pankaj Baid
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Arun Kumar as an Additional Director (Executive Director)	Appointment of Ms. Divya Thakor as an Additional Director (Non-Executive Director)	Appointment of Mr. Pankaj Baid as Additional Director (Non-Executive Independent Director)
2.	Date of appointment	24 th March, 2023	24 th March, 2023	24 th March, 2023
3.	Brief Profile	Mr. Arun Kumar comes with an Administrative Background. He has experience in managing different companies and is on the board of multiple companies. He is Versatile Professional with excellent	Ms. Divya Savjibhai Thakor has a Master's Degree in Psychology and has rich experience in handling Human Resources Function. Being a Psychology major, she has experience in increase in organisational	Mr. Pankaj Baid is Qualified Chartered Account. He also holds Company Secretary Degree. He has more than 10 years of experience in Taxation and Finance. Rich experience in taxation, Global GST, VAT, Service Tax, taxation of works contract and leasing,



		organizational skills and extensive knowledge of running businesses.	diversity across businesses, with psychological research informing the creation of more inclusive hiring methods. She is on Board of many other companies.	expertise in structuring global contracts from direct, indirect, TP and employee tax perspective to bring tax efficiencies while adhering compliances, formulation of tax policy & litigation strategies.
4.	Disclosure of relationships between directors	None	None	None



B. RESIGNATION OF INDEPENDENT DIRECTORS

S. No.	Particulars	Details: Mr. Rajesh Nawathe	Details: Mr. Ravi Kumar Seth	Details: Mrs. Subrata Paul
1.	Reason of change viz. resignation	Mr. Rajesh Nawathe has tendered his resignation from the post of Independent Director w.e.f. 24 th March, 2023 pursuant to completion of Open Offer.	Mr. Ravi Kumar Seth has tendered his resignation from the post of Independent Director w.e.f. 24 th March, 2023 pursuant to completion of Open Offer.	Mrs. Subrata Paul has tendered her resignation from the post of Independent Director w.e.f. 24 th March, 2023 pursuant to completion of Open Offer.
2.	Date of Resignation	24 th March, 2023	24 th March, 2023	24 th March, 2023
3.	Brief Profile	Not Applicable	Not Applicable	Not Applicable
4.	Detailed reason for resignation of Director	Pursuant to completion of Open Offer. Copy of resignation letter dated 24 th March, 2023 is enclosed	Pursuant to completion of Open Offer. Copy of resignation letter dated 24 th March, 2023 is enclosed	Pursuant to completion of Open Offer. Copy of resignation letter dated 24 th March, 2023 is enclosed
5.	Confirmation for material reason	Mr. Rajesh Nawathe has provided a	Mr. Ravi Kumar Seth has provided a	Mrs. Subrata Paul has



	other than those provided	confirmation in his resignation letter that there is no material reason for his resignation other than those provided in the letter.	confirmation in his resignation letter that there is no material reason for his resignation other than those provided in the letter.	provided a confirmation in her resignation letter that there is no material reason for her resignation other than those provided in the letter.
6.	Disclosure of relationship between Directors	Not Applicable	Not Applicable	Not Applicable
7.	Listed entities in which resigning director holds directorships	<ul style="list-style-type: none"> Ashco Niulab Industries Limited. (Under Liquidation) 	<ul style="list-style-type: none"> Maplle Infraprojects Limited - Non-executive, Independent Director. LA Tim Metal & Industries Limited - Non-executive, Independent Director. 	NIL.
8.	Membership/ Chairmanship of Board	NA	<ul style="list-style-type: none"> Chairman / Member of Audit Committee of 	NA



	Committees, if any		Maplle Infraprojects Limited; • Member of NRC Committee of Maplle Infraprojects Limited	
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For Omega Interactive Technologies Limited

Krishankumar Rathi
Managing Director
DIN: 00156061



RAJESH NAWATHE
C/202, VISHAL CHS, SIR M.V ROAD, ANDHERI (EAST), MUMBAI - 400 069

Date: 24th March, 2023

To,
The Board of Directors,
Omega Interactive Technologies Limited
402, 4th Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Andheri (East),
Mumbai – 400 069

Subject: Resignation from Directorship.

Dear Sirs,

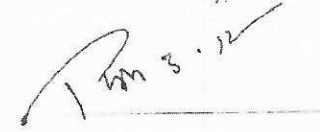
I undersigned would like to inform you that I hereby resign from the directorship of the company (as an Independent Director) with effect from the closure of business hours on 24th March, 2023 due to change in composition of the board pursuant to completion of open offer.

I hereby further confirm that there are no material reasons for my resignation other than reasons mentioned above.

I request you to consider my resignation and relieve me from my duties from the date of ensuing Board Meeting. I also place my sincere thanks to the Board of Directors for their co- operation during my tenure as Director of the company and request to file e-form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking you.

Yours Faithfully,



RAJESH NAWATHE
(DIN: 01201350)

Accepted:
24/3/2023



RAVI KUMAR SETH
25, MOONCRAFT APTS, 278 OFF CARTER ROAD, BANDRA (WEST), MUMBAI-400 050.

Date: 24th March, 2023

To,
The Board of Directors,
Omega Interactive Technologies Limited
402, 4th Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Andheri (East),
Mumbai - 400 069

Subject: Resignation from Directorship.

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I undersigned would like to inform you that I hereby resign from the directorship of the company (as an Independent Director) with effect from the closure of business hours on 24th March, 2023 due to change in composition of the board pursuant to completion of open offer.

I hereby further confirm that there are no material reasons for my resignation other than reasons mentioned above.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the company and request to file e-form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking you.

Yours Faithfully,



RAVI KUMAR SETH
(DIN: 02427404)



Accepted
24/3/2023

SUBRATA PAUL
D-303, SAGAR DRASITI CHS LTD, CLASSIC COUNTY, MIRA BHAYANDER ROAD,
THANE- 401 107.

Date: 24th March, 2023

To,
The Board of Directors,
Omega Interactive Technologies Limited
402, 4th Floor, Vaastu Darshan,
"B" Wing, Azad Road,
Andheri (East),
Mumbai – 400 069

Subject: Resignation from Directorship.

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I hereby further confirm that there are no material reasons for my resignation other than reasons mentioned above.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the company and request to file e-form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking you.

Yours Faithfully,

Subrata Paul

Accepted
24/3/2023

SUBRATA PAUL
(DIN: 07139577)

