

31st March, 2023

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

Ref: Security Code No. 511644

Security ID: OMEGAIN

<u>Sub:</u> Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Krishankumar Bhajanlal Rathi (DIN: 00156061) has tendered his resignation as the Chairman and Managing Director on the Board of the Company pursuant to completion of Open Offer. His resignation was considered and accepted by the Board of Directors in its meeting held on 31st March, 2023. Mr. Krishankumar Bhajanlal Rathi (DIN: 00156061) will be relieved from the services of the Company effective from the close of business hours on 31st March, 2023.

The Board has also taken note of the appointment of Mr. Anuj Surana (DIN: 10092412) as an Additional Non-Executive Independent Director with effect from 31st March, 2023;

The meeting of the Board of Directors commenced at 6: 30 P.M. and concluded at 7:00 P.M.



Regd. off.: 402, 4th Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (E), Mumbai - 400 069. Tel.: 6191 9200 | Email : omegainteractive.technologies@gmail.com



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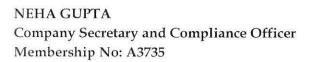
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Kindly take a note of the same and acknowledge.

Thanking You,

Yours faithfully,

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED



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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 DIRECTOR

S. No.	Particulars	Details: Mr. Anuj Surana
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anuj Surana as Additional Non- Executive Independent Director
2.	Date of appointment	31 st March, 2023
3.	Brief Profile	Mr. Anuj Surana, aged about 29 years is a Qualified Company Secretary and a member of The Institute of Company Secretaries of India since 2019. He has good experience in Company Law matters and Compliances. His association with the company will undoubtedly prove to be an advantage to our organization.
4.	Disclosure of relationships between directors	None



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