

31<sup>st</sup> March, 2023

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

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2023;

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





Kindly take a note of the same and acknowledge.

Thanking You,

Yours faithfully,

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

NEHA GUPTA  
Company Secretary and Compliance Officer  
Membership No: A3735



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, <del>resignation</del> , removal, death <del>or</del> otherwise.	Appointment of Mr. Anuj Surana as Additional Non-Executive Independent Director
2.	Date of appointment	31 <sup>st</sup> 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

