

24<sup>th</sup> March, 2023

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

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Outcome of Board Meeting held on 24<sup>th</sup> March, 2023.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 24<sup>th</sup> March, 2023 has:

1. Approved the appointment of Mr. Arun Kumar (DIN: 09055964) as an Additional Director (Executive Director) with effect from 24<sup>th</sup> March, 2023.
2. Approved the appointment of Ms. Divya Thakor (DIN: 08845886) as an Additional Director (Non-Executive Director) with effect from 24<sup>th</sup> March, 2023.
3. Approved the appointment of Mr. Pankaj Baid (DIN: 07462097) as Additional Director (Non-Executive Independent Director) with effect from 24<sup>th</sup> March, 2023.
4. Approved the resignation of Mr. Rajesh Nawathe (DIN: 01201350) as an Independent Director with effect from the closure of business hours of 24<sup>th</sup> March, 2023.
5. Approved the resignation of Mr. Ravi Kumar Seth (DIN: 02427404) as an Independent Director with effect from the closure of business hours of 24<sup>th</sup> March, 2023.
6. Approved the resignation of Mrs. Subrata Paul (DIN: 07139577) as an Independent Director with effect from the closure of business hours of 24<sup>th</sup> March, 2023.



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



The meeting of the Board of Directors commenced at 5: 45 P.M. and concluded at 7:15 P.M.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,

**For Omega Interactive Technologies Limited**

**Krishankumar Rathi**  
**Managing Director**  
**DIN: 00156061**



Encl: as above

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 and Key Managerial Personnel is given herein under:

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)
Date of appointment/cessation (as applicable) & term of appointment	24 <sup>th</sup> March, 2023	24 <sup>th</sup> March, 2023	24 <sup>th</sup> March, 2023
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 organizational skills and extensive knowledge of running businesses.	Ms. Divya Savjibhai Thakor has a Master's Degree in Psychology and has rich experience in handling Human Resources Function. Being a Psychology major, has experience in increase in organisational diversity across businesses, with psychological research informing the creation of more inclusive hiring methods. She is on Board of many other	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, expertise in structuring global contracts from direct, indirect, TP and



		companies.	employee tax perspective to bring tax efficiencies while adhering compliances, formulation of tax policy & litigation strategies.
Disclosure of relationships between directors	None	None	None

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajesh Nawathe as an Independent Director pursuant to completion of Open Offer.	Resignation of Mr. Ravi Kumar Seth as an Independent Director pursuant to completion of Open Offer.	Resignation of Mrs. Subrata Paul as an Independent Director pursuant to completion of Open Offer.
Date of appointment/cessation (as applicable) & term of appointment	24 <sup>th</sup> March, 2023	24 <sup>th</sup> March, 2023	24 <sup>th</sup> March, 2023

For Omega Interactive Technologies Limited

Krishankumar Rathi  
 Managing Director  
 DIN: 00156061

