



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 05/09/2024

The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001

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

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE - 511644)

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **MR. VISHNU KUMAR SOMANI, (DIN: 08621673)** Director of the Company, has submitted his resignation as Non- Executive Director due to personal reasons and unavoidable situations.

The letter of resignation received from **MR. VISHNU KUMAR SOMANI** is enclosed herewith.

Details with respect to resignation of Independent Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

We request you to take this on record.

Kindly take a note of the same.

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964

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



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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

SR NO	Particulars	Details
1	Reason for Change	Resignation due to personal reasons and unavoidable situations and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Name of the Director	MR. VISHNU KUMAR SOMANI
3	Date of appointment /cessation & terms of appointment	With effect from 05 th September, 2024
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

CIN: L67120MH1994PLC077214



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Date: 05/09/2024

To,
The Board of Directors,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED,
E-308, CRYSTAL PLAZA, NEW LINK ROAD,
OPP. INFINITY MALL, ANDHERI (WEST),
MUMBAI, MAHARASHTRA, INDIA, 400053

SUB: RESIGNATION FROM THE POST OF THE ADDITIONAL DIRECTOR OF THE COMPANY

Dear Sir/Ma'am,

I, VISHNU KUMAR SOMANI, hereby tender my resignation from the position of the Additional Director of the Company with immediate effect due to personal reasons and unavoidable situations.

Kindly accept this resignation letter as director of the Company including the board committees and relieve me from my duties with immediate effect from 05th September, 2024.

Further, I confirm that there is no material reason other than mentioned above for my resignation. I take this opportunity to convey my gratitude to the Board of Directors of Company for their Cooperation and support during the tenure of my directorship.

Kindly arrange to submit the necessary Forms with the Office of Registrar of Companies and Stock Exchange to the effect that there are no material reasons for my resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

Yours sincerely,



Vishnu Kumar Somani
Additional Director
DIN: 08621673