

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office Address: E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Email ID: omegainteractive.technologies@gmail.com **Website:** www.omegainteractive.net

Phone: 022-68322609

Date: September 08, 2025

To,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on today i.e. Monday, September 08, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Monday, September 08, 2025 at the registered Office of the Company which was commenced at 05:30 P.M. and concluded at 06:00 P.M. have;

1. On the basis of recommendation of Nomination and Remuneration Committee, considered and approved an appointment of Mr. Dineshkumar D. Sabnani (DIN: 10840546) as a Managing Director of the Company for a period of (5) Five Year with effect from November 22, 2024 and fixed his remuneration, subject to the approval of members of the company;

In this regards, relevant information of Mr. Dineshkumar D. Sabnani (DIN: 10840546), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure I**.

2. On the basis of recommendation of Nomination and Remuneration Committee, considered and approved an appointment of Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522) as a Non-Executive Director of the Company, subject to the approval of members of the company;

In this regards, relevant information of Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure II.

3. On the basis of recommendation of Nomination and Remuneration Committee, considered and approved an appointment of Mr. Arvind Vinodkumar Vegda (DIN: 07429884) as a Non-Executive Director of the Company, subject to the approval of members of the company;

In this regards, relevant information of Mr. Arvind Vinodkumar Vegda (DIN: 07429884), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure III.

4. On the basis of recommendation of Nomination and Remuneration Committee, considered and approved an appointment of Ms. Ritu Ashokbhai Sharma (DIN: 11092056) as a Non-Executive Director of the Company, subject to the approval of members of the company;

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In this regards, relevant information of Ms. Ritu Ashokbhai Sharma (DIN: 11092056), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure IV.

5. On the basis of recommendation of Nomination and Remuneration Committee, considered and approved an appointment of Mrs. Tejal Kalpeshbhai Vohra (DIN: 10841519) as a Women Non-Executive Independent Director of the Company for a year of 5 (Five) with Effect from November 22, 2024, subject to the approval of members of the company;

In this regards, relevant information of Mrs. Tejal Kalpeshbhai Vohra (DIN: 10841519), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure V.

6. Appointed M/s. SCS and Co. LLP, Practising Company Secretaries, as Secretarial Auditors of the Company for a term of 5 financial years commencing from FY 2025-26 i.e. onwards from April 01, 2025;

In this regards, relevant information of M/s. SCS and Co. LLP, Practising Company Secretaries, as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure VI.

7. Approved and recommended the appointment of M/s. SSRV AND ASSOCIATES, Chartered Accountants (FRN: 135901W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years effective from the conclusion of ensuing (31st) Annual General Meeting to the conclusion of 36th Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

In this regards, relevant information of M/s. SSRV AND ASSOCIATES, Chartered Accountants, as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure VII.

8. Noted that Mr. Suhit Bakshi, an additional director of the company, have not conveyed his consent for regularising his appointment as director in the company. Therefore, the term of Mr. Suhit Bakshi shall expire on the date of ensuing annual general meeting.
9. Accepted the resignation of Mr. Arun Kumar, from the position of Executive Director of the Company due his personal reason with effect from September 08, 2025. The Resignation Letter received from Mr. Arun Kumar is attached herewith as per Annexure VIII.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Arun Kumar during his tenure as an Additional director of the Company.

In terms of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Arun Kumar has confirmed that there is no material reason other than the reason mentioned in his resignation letter.

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Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per Annexure VIII.

10. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
11. Decided to call the 31st Annual General Meeting of the Company on Tuesday, September 30, 2025 at 05:30 P.M. IST through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 31st Annual General Meeting of the Company.
12. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
13. Appointed M/s. ALAP & Co. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.
14. Discussed all matters contained in the Notice of 31st Annual General Meeting in detail and approved draft of 31st Annual General Meeting's Notice and authorised Executive Directors and Company Secretary to send 31st Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of Notice of 31st Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Kindly take the same on your record and oblige us.

For, Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Director
DIN: 10840546



Enclosed: A/a.

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Annexure – I

Appointment of Managing Director- Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Dineshkumar Dharamkumar Sabnani
2.	DIN	10840546
3.	Designation	Managing Director
4.	Reason for changes	Appointment of Mr. Dineshkumar Dharamkumar Sabnani as Managing Director of the company
5.	Date of Appointment & Term of Appointment	Effective date of appointment: November 22, 2024 for a term period of five years effective from November 22, 2024 to November 22, 2029.
6.	Brief Profile	Mr. Dineshkumar Dharamkumar Sabnani (DIN: 10840546) is an experienced member with excellent communication and public speaking skills which helps in the better growth of the company.
7.	Disclosure of relationships between Directors (in case of appointment director)	Mr. Dineshkumar Dharamkumar Sabnani does not have any relations with Directors, KMPs and Promoters of the Company.
8.	Number of Shares held in the Company;	Nil
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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Annexure - II

Regularizing the Appointment of Non-Executive Director - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Kalpeshkumar Nanalal Vohra
2.	DIN	10841522
3.	Designation	Non-Executive Director
4.	Reason for changes	Appointment of Mr. Kalpeshkumar Nanalal Vohra as Non-Executive Director of the company
5.	Date of Appointment & Term of Appointment	Effective date of appointment: November 22, 2024
6.	Brief Profile	Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522), living in Ahmedabad, Gujarat is having expertise in Business Strategy. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
7.	Disclosure of relationships between Directors (in case of appointment director)	Mr. Kalpeshkumar Nanalal Vohra is husband of Mrs. Tejal Kalpeshbhai Vohra.
8.	Number of Shares held in the Company;	Nil
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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Annexure - III

Regularizing the Appointment of Non-Executive Director - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mr. Arvind Vinodkumar Vegda
2.	DIN	07429884
3.	Designation	Non-Executive Director
4.	Reason for changes	Appointment of Mr. Arvind Vinodkumar Vegda as Non-Executive Director of the company
5.	Date of Appointment & Term of Appointment	Effective date of appointment: May 06, 2025
6.	Brief Profile	Mr. Arvind Vinodkumar Vegda (DIN: 07429884) living in Ahmedabad, Gujarat is having expertise in Business Strategy. He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
7.	Disclosure of relationships between Directors (in case of appointment director)	Mr. Arvind Vinodkumar Vegda does not have any relations with Directors, KMPs and Promoters of the Company.
8.	Number of Shares held in the Company;	Nil
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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Annexure - IV

Regularizing the Appointment of Non-Executive Director - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Ms. Ritu Ashokbhai Sharma
2.	DIN	11092056
3.	Designation	Non-Executive Director
4.	Reason for changes	Appointment of Ms. Ritu Ashokbhai Sharma as Non-Executive Director of the company
5.	Date of Appointment & Term of Appointment	Effective date of appointment: May 06, 2025
6.	Brief Profile	Ms. Ritu Ashokbhai Sharma (DIN: 11092056) living in Mehsana, Gujarat is having expertise in Computer Engineering. She had pursued Diploma in computer engineering and is experienced member with excellent communication and public speaking skills which help in the better growth of the company. She has pursued Certified courses for vocational qualification as well further to her experience in casting & production in film industry.
7.	Disclosure of relationships between Directors (in case of appointment director)	Ms. Ritu Ashokbhai Sharma does not have any relations with Directors, KMPs and Promoters of the Company.
8.	Number of Shares held in the Company;	Nil
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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Annexure - V

Regularizing the Appointment of Independent Director - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Mrs. Tejal Kalpeshbhai Vohra
2.	DIN	10841519
3.	Designation	Women Non- Executive Independent Director
4.	Reason for changes	Appointment of Mrs. Tejal Kalpeshbhai Vohra as Women Non- Executive Independent Director of the company
5.	Date of Appointment & Term of Appointment	Effective date of appointment: for period of Five Years w.e.f November 22, 2024
6.	Brief Profile	Mrs. Tejal Kalpeshbhai Vohra (DIN: 10841519), living in Ahmedabad, Gujarat, she is experienced member with excellent communication and public speaking skills which help in the better growth of the company. She has Completed Certified courses for vocational qualification.
7.	Disclosure of relationships between Directors (in case of appointment director)	Mrs. Tejal Kalpeshbhai Vohra is a wife of Mr. Kalpeshkumar Nanalal Vohra.
8.	Number of Shares held in the Company;	Nil
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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Annexure - VI

Appointment of Secretarial Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	M/s. SCS AND CO. LLP
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor of the company for a period of five years effective from FY 2025-26 i.e. onwards from April 01, 2025, subject to approval of the members at the ensuing Annual General Meeting at such remuneration as mutually agreed between them.
4.	Date of Appointment & Term of Appointment	for a period of five years effective from FY 2025-26.
5.	Brief Profile	M/s. SCS AND CO. LLP (LLPIN: AAV-1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years. His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services. He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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Annexure - VII

Appointment of Statutory Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	M/s. SSRV AND ASSOCIATES
2.	Designation	Statutory Auditor
3.	Reason for change viz. appointment / reappointment, resignation, removal, death or otherwise	On basis of the recommendation of Audit Committee, the Board of Directors of the Company approved and recommended the appointment of M/s. SSRV AND ASSOCIATES, Chartered Accountants, Mumbai (FRN: 135901W) as Statutory Auditor of the Company for a Period of Five Years w.e.f Financial Year 2025-26.
4.	Date of Occurrence of Event	08/09/2025
5.	Brief Profile	M/s SSRV & Associates, Chartered Accountants (FRN: 135901W) a peer reviewed firm having Experience in field of Indirect), Tax Consultancy (Direct, Accounting Services, Certification Work, Forensic audit, Fixed Assets Register & Verification.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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Annexure - VIII

**Resignation of Director- Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with
SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Name	Arun Kumar
3.	Designation	Executive Director
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - Due to his personal reasons
5.	Date of appointment/ cessation (as applicable) & term of appointment;	He will be relieved from the post "Executive Director" with effect from September 08, 2025
6.	Brief Profile	NA
7.	Disclosure of relationships between Directors (in case of appointment director)	NA
8.	Number of Shares held in the Company;	Nil
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	NA

ARUN KUMAR

Address: Gangdharapur Gangdharapur , Kannauj , Uttar Pradesh, Kannauj-209726, Uttar Pradesh, India

Date: 08-09-2025

To,
The Board of Directors,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
E-308, Crystal Plaza, New Link Road, Opp. Infinity
Mall, Andheri (West), Andheri, Mumbai, Mumbai,
Maharashtra, India, 400053

Subject: Resignation from the post of Director of the Company.

Dear Sir,

I hereby tender my Resignation from the Post of Executive Directorship of Omega Interactive Technologies Limited due to my personal reasons.

I respectfully request the Board to relieve me of my duties effective from today i.e. September 08, 2025.

I convey and express my sincere gratitude to the Board of Directors of Omega Interactive Technologies Limited for their unstinted support, guidance and Cooperation extended to me during my tenure as the Director of the Company.

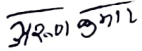
I further state and confer that there is no other reason for resignation other than mentioned above.

Please arrange for the necessary Filings with the Registrar of Companies to give effect to this resignation.

I really appreciate for your kind understanding, and wish you all the very best. Please let me know if I can be of any assistance at any time in Future.

Thanking You,

Yours Faithfully,



Arun Kumar
Director
DIN: 09055964



Accepted By


Mr. Dineshkumar Dharamkumar
Sabnani
Additional Director
DIN: 10840546