

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

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

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

Phone: 022-68322609

Date: 13-10-2025

To,

BSE Limited

Phiroze Jeebhoy Tower,

Dalal Street,

Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance officer.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Ankit Bhojak, vide letter dated September 30, 2025, have tendered his resignation from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company vide his letter dated September 30, 2025 and will be relieved from the services of the Company with effect from October 01, 2025.

In terms of clause Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ankit Bhojak respectively have confirmed that there is no material reason other than the reason mentioned in their resignation letter.

The resignation letter received from Mr. Ankit Bhojak are also enclosed herewith.

The Details with respect to resignation of Mr. Ankit Bhojak as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are mentioned in **Annexure – I**.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, **Omega Interactive Technologies Limited**



Dineshkumar Sabnani

Managing Director

DIN: 10840546

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Resignation of Company Secretary and Compliance Officer - 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	NAME DETAILS
1	Name	Mr. Ankit Bhojak (ACS No.: A54040)
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - Due to his personal reasons
4	Date of appointment /cessation (as applicable) & term of appointment;	He will be relieved from the post of "Company Secretary and Compliance Officer" w.e.f. 01.10.2025
5	Brief Profile	N.A.
6	Disclosure of relationships between Directors (in case of appointment director)	N.A.
7	Number of Shares held in the Company;	N.A.
8	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	N.A.

To,

Date: 30-09-2025

Omega Interactive Technologies limited
E- 308, Crystal Plaza, New Link Road,
Opp. infinity Mall, Andheri,
Mumbai – 400053

Subject: Resignation from the post of Company Secretary

Dear Sir,

I Ankit Bhojak (ACS 54040) do hereby formally resign from my position as Company Secretary at Omega Interactive Technologies limited, effective from 30th day of September, 2025 after closure of business hours, due to personal reasons.

Kindly acknowledge this letter and arrange to file necessary forms with respective Statuary bodies as required under the applicable provisions of the respective Acts.

Thank you once again for the opportunity to be part of the Company. I wish the company continued success in the future.

Yours Sincerely,

Handwritten signature

Name of CS: ANKIT BHOJAK
M no: A54040



Dineshkumar Dharamkumar
Sabnani (M.D).

DiW:-10840546.

Accepted by.

Handwritten signature