

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: October 27, 2025

To,

BSE Limited

Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. on October 27, 2025

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

Dear Sir/Madam,

In reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., on October 27, 2025, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 04:30 P.M., has, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, and based on the recommendation of the Audit Committee, considered and approved the following:

The Board noted that M/s. S S R V & Associates, Chartered Accountants (Firm Registration No. 135901W), the Statutory Auditors of the Company, have tendered their resignation vide their letter dated October 13, 2025, resulting in a casual vacancy in the office of Statutory Auditors.

To fill the said casual vacancy, the Board, based on the recommendation of the Audit Committee, has approved the appointment of M/s. Patel Jain & Associates, Chartered Accountants, Ahmedabad (ICAI Firm Registration No. 129797W), a peer-reviewed firm, as the Statutory Auditors of the Company, to hold office till the conclusion of the ensuing Annual General Meeting (AGM) of the Company to be held for the Financial Year 2025–26, subject to the approval of the members at the ensuing general meeting.

The information required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III – Part A, Para A, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – A.

You are requested to kindly take the above information on record.

Thank you

For, **Omega Interactive Technologies Limited**



Dineshkumar Sabnani
Managing Director
DIN: 10840546

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Annexure – A

DETAILS WITH RESPECT TO APPOINTMENT OF M/S PATEL JAIN & ASSOCIATES, AS REQUIRED UNDER REGULATION 30(6) READ WITH SCHEDULE III PART A OF PARA OF THE LISTING REGULATIONS AND SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

Particular	Details
Name of the Company	Omega Interactive Technologies Limited
Name of Auditor	M/s Patel Jain & Associates, Chartered Accountants, Ahmedabad (ICAI Firm Registration No. 129797W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the company to fill the casual vacancy.
Effective date of appointment	w.e.f. 27-10-2025 (Subject to approval of shareholders at ensuing General Meeting of the company)
Brief Profile (in case of appointment)	M/s. Patel Jain & Associates is a professionally managed and privately owned firm established with a vision to provide excellent Auditing & Assurance, Direct Tax Consultancy, Debt Syndication and Equity Placement Legal Representations, SAP Consultancy and Management Consultancy services to our client base and be a specialist in this genre of practice.
Term of Appointment	Appointed as Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of M/s. S S R V & Associates, Chartered Accountants, Mumbai, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

