

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 Jeejbhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 — RESIGNATION OF STATUTORY AUDITOR

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you 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, with effect from the same date.

The requisite information as required under Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and the above-mentioned SEBI Circulars is also enclosed herewith as **Annexure – A**.

Further, The Company has received the resignation letter from M/s. S S R V & Associates along with detailed reasons for their resignation. A copy of the resignation letter, as received from the Statutory Auditors, is enclosed herewith as part of **Annexure – A**.

The Company places on record its appreciation for the professional services rendered by M/s. S S R V & Associates during their tenure as Statutory Auditors.

You are requested to take the above information on record.

Thanking you.

For, **Omega Interactive Technologies Limited**



Dineshkumar Sabnani
Managing Director
DIN: 10840546

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Annexure – A

**DETAILS WITH RESPECT TO RESIGNATION OF M/S S S R V & 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 Company	Omega Interactive Technologies Limited
Name of Auditor	M/s S S R V & Associates, Chartered Accountants, (Firm Reg. No 135901W)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor of the company due to preoccupation.
Effective date of Resignation	w.e.f. October 13, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



To,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall,
Andheri (West), Mumbai - 400 053,
Maharashtra, India.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

We are tendering herewith our resignation as Statutory Auditor of the Company from the Financial Year 2025-26 due to our pre occupation. So, we request you to accept our resignation with immediate effect and acknowledge the same.

We thank you for co-operation and coordination with us while discharging our duties.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W


Vishnu Kant Kabra
Partner
Membership No.: 403437
Place: Mumbai
Date: 13th October, 2025




Accepted by.
Dinesh Kumar
Dharamkumar Sabnani
(M.D).
DIN:- 10840546.