



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 28th October, 2023

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower Dalal Street,
Fort, Mumbai - 400001, Maharashtra.

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

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIPT CODE: 511644)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Neha Gupta, has resigned from the position of the Company Secretary of the Company with effect from the closing business hours on 26th October, 2023.

Further, the Company has received confirmation from Ms. Neha Gupta that there are no other material reasons for her resignation other than those which are provided in the resignation letter. The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**ARUN KUMAR
DIRECTOR
DIN: 09055964**

Encl: As above

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



Annexure – A

Resignation of Ms. Neha Gupta as a Company Secretary of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal and unavoidable Reason
2	Date of Resignation	26/10/2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214



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Date: 26/10/2023

TO,
THE BOARD OF DIRECTORS,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED,
E-308, CRYSTAL PLAZA, NEW LINK ROAD, OPP. INFINITY MALL,
ANDHERI (WEST) ANDHERI, MUMBAI, MAHARASHTRA, INDIA, 400053

Sub: Resignation from the position of Company Secretary and Compliance officer of Omega Interactive Technologies Limited

Dear Sir/Ma'am,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance officer of the company due to personal and unavoidable reason.

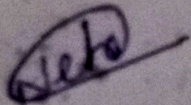
Therefore I kindly request the board of directors to accept my resignation and relive me from my duties from end of business hours on 26th October, 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies, Gujarat along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

Yours sincerely,



Neha Gupta

Company Secretary & Compliance Officer

Membership No. A37355