

# 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

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**Date:** October 04, 2025

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

Dear Sir/Madam,

**Subject: Intimation of Resignation of Directors of the Company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**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, as amended from time to time, we wish to inform that

1. Mr. Suhit Bakshi, Non- Executive Director of the Company has tendered his resignation from the position of Non-Executive Director of the Company due his personal reason with effect from October 04, 2025. The Resignation Letter received from Mr. Suhit Bakshi is attached herewith as per Annexure I.

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the relevant circulars issued thereunder, Mr. Suhit Bakshi has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

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 I.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For, **Omega Interactive Technologies Limited**

**Dineshkumar Dharamkumar Sabnani**  
**Additional Director**  
**DIN: 10840546**



**Enclosed:** A/a.

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## Annexure - I

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	Suhit Bakshi
3.	Designation	Non- Executive Director
4.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation - Due to his personal reasons
5.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	He will be relieved from the post "Non-Executive Director" with effect from October 04, 2025
6.	Brief Profile	N.A
7.	Disclosure of relationships between Directors (in case of appointment director)	N.A
8.	Number of Shares held in the Company;	N.A
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	N.A

**SUHIT BAKSHI**

**Address:** C-89, Umedpark Society, Sola Road, Opp, Satadhar Bus Stop, Ghatlodia,  
Ahmadabad City, Ahmedabad-380061, Gujarat

**Date:** 04-10-2025

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 Non-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. October 04, 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 and stock exchange 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,

*Suhit Bakshi*

**Suhit Bakshi**  
Director  
DIN: 06395813



Accepted By

A handwritten signature in blue ink, appearing to be 'D. Sabnani', written over a horizontal line.

**Mr. Dineshkumar Dharamkumar Sabnani**  
Additional Director  
DIN: 10840546