

# 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:** April 07, 2025

To,

**BSE Limited**

Phiroze Jeebhoy Tower,

Dalal Street,

Mumbai – 400001

Dear Sir/Madam,

**Subject: Outcome of Board meeting held today i.e. on April 07, 2025**

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on April 07, 2025, at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 06:00 P.M., have, pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and pursuant to the recommendation of Audit Committee, considered and recommended and approved -

1. M/s Desai Saksena & Associates, Chartered Accountants, (Firm Reg. No 102358W) Statutory Auditor of the Company vide letter dated April 04, 2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on March 31, 2025.

The copy of the resignation letter dated April 04, 2025 with **Annexure – A** as received M/s Desai Saksena & Associates, Chartered Accountants, is attached herewith.

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

2. The appointment of M/s. S S R V & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 135901W), peer reviewed firm, as the Statutory Auditors of the Company to hold the office till the conclusion of ensuing Annual General Meeting of the Company to be held for the FY 2024-25, subject to approval of the members to be obtained in the general meeting.

M/s. S S R V & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 135901W) shall hold office up to the ensuing annual general meeting of the company.

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

You are requested to kindly note the same.

For, **Omega Interactive Technologies Limited**



**Arun Kumar**

**Director**

**DIN: 09055964**

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 OFFICE OF STATUTORY AUDITORS OF THE COMPANY**

Respected Sir,

We, **M/s. DESAI SAKSENA & ASSOCIATES, CHARTERED ACCOUNTANTS, MUMBAI** hereby tendering our resignation as Statutory Auditor of the Company w.e.f 31<sup>st</sup> March, 2025 after the closure of the business hours. This is in accordance with the management's decision to appoint the group auditor as the Statutory Auditor for all other entities under the same management.

Please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

We thank the members of the Board for their cooperation during our tenure as Statutory Auditors.

**FOR, DESAI SAKSENA & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**FIRM'S REGISTRATION NUMBER: 102358W**

**ALOK.K.SAKSENA**  
**PARTNER**

**MEMBERSHIP NUMBER: 35170**

**PLACE: MUMBAI**

**DATE: 04-04-2025**



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## Annexure – A

Particular	Details
<b>Name of Company</b>	Omega Interactive Technologies Limited
<b>Name of Auditor</b>	M/s Desai Saksena & Associates, Chartered Accountants, (Firm Reg. No 102358W)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation as Statutory Auditor of the company
<b>Effective date of Resignation</b>	w.e.f. March 31, 2025
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of Relationships between Directors (in case of appointment of a Director)</b>	Not Applicable



**Annexure A**

Name of the listed entity/ material subsidiary:	<b>OMEGA INTERACTIVE TECHNOLOGIES LIMITED</b>
Details of the statutory auditor:	a. Name: <b>DESAI SAKSENA &amp; ASSOCIATES</b> b. Address: Laxmi Building, 1 <sup>st</sup> Floor, Sir P.M Road, Fort, Mumbai -400001 c. Phone number:49791142 d. Email: <a href="mailto:contact@dsaca.co.in">contact@dsaca.co.in</a>
Details of association with the listed entity/ material subsidiary:	a. Date on which the statutory auditor was appointed: 30 <sup>th</sup> September, 2022 b. Date on which the term of the statutory auditor was scheduled to expire: 31/03/2027 c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: 31 <sup>st</sup> December, 2024
Detailed reasons for resignation:	As per Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	Not Applicable



**Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours Sincerely,

Thanking You.

**FOR, DESAI SAKSENA & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**FIRM'S REGISTRATION NUMBER: 102358W**



**ALOK.K.SAKSENA**

**PARTNER**

**MEMBERSHIP NUMBER: 35170**

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## Annexure – B

Particular	Details
<b>Name of Auditor</b>	M/s. S S R V & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 135901W)
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Statutory Auditor of the company
<b>Effective date of appointment</b>	w.e.f. April 01, 2025 (Subject to approval of shareholders at ensuing General meeting of the company)
<b>Brief Profile (in case of appointment)</b>	M/s SSRV & Associates, Chartered Accountants (FRN: 135901W) a peer reviewed firm having Experience in field of Tax Consultancy (Direct, Indirect), Accounting Services, Certification Work, Forensic audit, Fixed Assets Register & Verification. S S R V & Associates was founded by CA Vishnu Kant Kabra, CA Satyendra Sahu, and CA Rakesh M Agarwal in the year 2007. CA Vishnu Kabra is having the experience of 20 years in the area of Direct & Indirect Taxes, Fund raising (debt & equity), Capital Markets, Statutory and Management Audits. CA Satyendra Sahu is having the experience of 17 years in the area of Direct Taxation, Indirect Taxes, Internal and Statutory Audits. CA Rakesh M Agarwal is having the experience of 17 years in the area of Income Tax matters, Direct Taxes and Internal & Statutory Audit & Inspections.
<b>Disclosure of Relationships between Directors (in case of appointment of a Director)</b>	Not Applicable

