



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

December 22, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of resignation of Non-Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 511644

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Arvind Vegda (DIN: 07429884) has tendered his resignation as Non-Executive Non-Independent Director of the Company, with effect from close of business hours on December 20, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Arvind Vegda during his association with the Company as Director.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure-I. The letter of resignation received from Mr. Arvind Vegda is enclosed herewith as Annexure - II.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Director
DIN: 10840546

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Anchali (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: www.omeganteractive.net



Email Id: omeganteractive.technologies@gmail.com



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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Arvind Vegda (DIN: 07429884) as a Non-Executive Director of the Company, with effect from close of business hours on December 20, 2025
2.	Date of appointment /cessation & term of appointment	Close of business hours on December 20, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure –II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Arvind Vegda is not holding Directorship in any other listed entity.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Arvind Vegda is not Independent Director. The required confirmation for reason of resignation has been provided in the enclosed letter.

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Director
DIN: 10840546

CIN: L57120MH1994PLC077214



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To,
Arvind Vegda
E/32, Maganlal Park Society,
Radhaswami Road, Ranip,
Ahmedabad-382480

Date: December 20, 2025

Omega Interactive Technologies Limited
E-308, Crystal Plaza, New link Road
Opp.Infinity Mall, Andheri (West)
Mumbai, Maharashtra-400053

Subject: Resignation from the Post of Director

Dear Sir/ Madam

I, **Arvind Vegda**, have vast experience in the Gujarati and Bollywood entertainment industry as a singer, artist, and performer. I was primarily responsible for analyzing opportunities for the Company in the field of movie production and the broader entertainment sector, including assessing the feasibility of setting up a production house for the Company.

I hereby resign from the post of **Director of the Company** due to my other social commitments. However, I shall continue to extend my support and provide professional services to the Company as a **Consultant**, as and when required in the future.

I appreciate the opportunities I have had while serving the Company and I am grateful for such experience.

Thanking You,
Yours Faithfully



Arvind Vegda