



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

December 23, 2025

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

Sub: Outcome of Meeting of the Board of Directors held on Tuesday, December 23, 2025

Scrip Code: 511644

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that meeting of the Board of Director of the Company was held today, i.e. on December 23, 2025 at the registered office of the Company.

The outcome of the Board meeting is under:

1. Approval of appointment of Mr. Prathamesh Kamble (DIN: 11445508) as an Additional Non-Executive Non- Independent Director with effect from 23.12.2025 and attached herewith his brief profile.
2. Approval of appointment of Mr. Zubair Ahmed (DIN: 11445404) as an Additional Non-Executive Non- Independent Director with effect from 23.12.2025 and attached herewith his brief profile.
3. Noting of resignation of Ms. Ritu Ashokbhai Sharma (DIN: 11092056) from the designation of Directorship (Non-executive Non – Independent Director) of the Company, with effect from 23.12.2025, due to her other social commitments.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/ CFD/CMD/ 4/ 2015 dated September 09, 2015 for appointment of Directors are enclosed herewith as Annexure I.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued regarding resignation of Director, is given in Annexure -II . The letter of resignation received from Ms. Ritu Ashokbhai Sharma is enclosed below

The Board Meeting commenced at 4:00 PM and concluded at 4:15 PM.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Director
DIN: 10840546

CIN: L67120 MH 1994 PL C0 772 14



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



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ANNEXURE I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Remarks	
1.	Name of Director	Mr. Prathamesh Kamble (DIN: 11445508)	Mr. Zubair Ahmed (DIN: 11445404)
2.	Designation for which Appointed	Additional Director (Non- Executive Non-Independent Director)	Additional Director (Non- Executive Non-Independent Director)
3.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment	Appointment
4.	Date of appointment/ cessation (as applicable) & terms of appointment	December 23, 2025	December 23, 2025
5.	Brief Profile (in case of appointment)	Mr. Prathamesh Kamble (DIN: 11445508) is a Graduate and is engaged in business activities. He brings practical exposure to business operations and commercial management, contributing to effective decision-making and organizational growth.	Mr. Zubair Ahmed (DIN: 11445404) is a Graduate with experience in customer service and business operations. He worked as a Senior Associate – Customer Agent at an airport in Bangalore from December 2016 to December 2021 . Since January 2022 , he has been engaged in the business of trading electrical goods , handling sales and operational activities.
6.	Disclosure of relationship between directors (in case of appointment of Director)	Not related to any of the directors	Not related to any of the directors
7.	Names of listed entities in which the Appointing director holds directorship	NIL	NIL

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Director
DIN: 10840546

CIN: L67120MH1994PLC077214



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ANNEXURE II

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 Ms. Ritu Ashokbhai Sharma (DIN: 11092056) as a Non-Executive Non – Independent Director of the Company, with effect from close of business hours on December 23, 2025
2.	Date of appointment/cessation & term of appointment	Close of business hours on December 23, 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 below
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Ritu Ashokbhai Sharma 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.	Ms. Ritu Ashokbhai Sharma 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: L67120MH1994PLC077214



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Ancheri (W), Mumbai - 400053, Maharashtra India



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Email Id: omegainteractive.technologies@gmail.com

To,
Ritu Sharma
402, Chandra Prabhu Flat,
Nr Aashirvad Flat,
Dharam Cinema Road,
Mehsana,
Gujarat-384001

Date: December 23, 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, **Ritu Sharma**, have vast experience in the Gujarati Movie Industry in the filed of casting, production in various Award Functions, Gujarati Movies etc. 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

Ritu Sharma

