

**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**CIN: L78100MH1994PLC077214**

**Registered Office:** SH 607 6th Flr, Town Centre Commercial Premise Centre,  
Marol, Andheri(E) Coop Soc (Prop), CTS 165, A K Rd, Marol Naka,  
Mumbai, Maharashtra, India, 400059

**Email:** [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com) **Website:** [www.omegainteractive.in](http://www.omegainteractive.in) **Phone:** 022 68322609

**May 07, 2026**

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

**Scrip Code: 511644**

**SUB: Intimation of Resignation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Mr. Dineshkumar Dharamkumar Sabnani (DIN: 10840546), Managing Director of the Company, has tendered his resignation from the office of Managing Director of the Company with effect from May 07, 2026, due to pre-occupation with other professional commitments.

Further, Mr. Dineshkumar Dharamkumar Sabnani has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The Board of Directors of the Company has accepted the aforesaid resignation and placed on record its sincere appreciation for the valuable guidance, support, and contributions rendered by him during his tenure with the Company.

The details required pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure - A**.

A copy of the resignation letter submitted by Mr. Dineshkumar Dharamkumar Sabnani is also enclosed herewith for your reference and records.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

**FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

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**SHAILESH SHRIPAL AWALE**  
**MANAGING DIRECTOR**  
**DIN: 11703762**

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**Annexure A**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:

**Resignation of Mr. Dineshkumar Dharamkumar Sabnani (DIN: 10840546) appointed as Managing Director:**

<b>Particulars</b>	<b>Details</b>
Name of Director	Dineshkumar Dharamkumar Sabnani
Designation from which Resigned	Managing Director
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Due to pre-occupation with other professional commitments.
Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del>	May 07, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	NIL

**DINESHKUMAR DHARAMKUMAR SABNANI**  
D - 301, Samarthya Residency, Near Vallabh Park,  
Sabarmati, Railway Colony, Ahmedabad - 380019, Gujarat

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May 07, 2026

To,  
**The Board of Directors**  
**Omega Interactive Technologies Limited**  
SH 607 6th Floor,  
Town Centre Commercial Premise Centre,  
Marol, Andheri(E) Coop Soc (Prop), CTS 165,  
A K Rd, Marol Naka - Mumbai, Maharashtra, India, 400059.

**SUB: Resignation from the post of Managing Director.**

Dear Sir/Ma'am,

I, Dineshkumar Dharamkumar Sabnani (**DIN: 10840546**), hereby tender my resignation from the position of Managing Director of the Company due to my pre-occupation with other professional commitments.

Accordingly, I request the Board to kindly take note of my resignation and relieve me of my duties as a Director of the Company with effect from May 07, 2026.

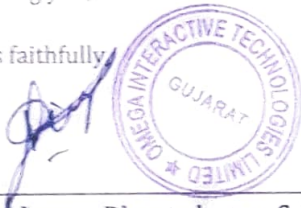
I would like to express my sincere gratitude to the Board members and the management team for the support and co-operation extended to me during my tenure with the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thanking you,

Yours faithfully,



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