

25th April, 2019

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 511644

Sub: Outcome of Board Meeting held on 24th April, 2019

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 24th April, 2019 has:

1. Considered and approved the change in designation of Mr. Krishankumar Bhajanlal Rathi (DIN: 00156061) from Independent Director to Managing Director of the Company w.e.f 24th April, 2019.
2. Considered and approved the appointment of Mr. Krishankumar Bhajanlal Rathi (DIN: 00156061) as Managing Director w.e.f. 24th April, 2019 for a consecutive term of 5 years subject to approval of the members at the forthcoming Annual General Meeting.
3. Considered and approved the appointment of Ms. Shonette Misquitta a qualified Company Secretary as the Compliance Officer of the Company in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 w.e.f 24th April, 2019.
4. Considered and approved the appointment of Ms. Poonam Relekar as Chief Financial Officer (CFO) of the Company w.e.f 24th April, 2019.

The meeting of the Board of Directors commenced at 6.30 P.M. and concluded at 8.00 P.M.



Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For Omega Interactive Technologies Limited


Rajesh Srinivwas Nawathe
Director
DIN: 01201350