

Date: 23rd February, 2015

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

The General Manager
Bombay Stock Exchange Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJECT: Intimation under Clause 36. (Appointment of CFO)

Dear Sir,

This is to intimate that Mr. Avinash Pitale, Jt. Managing Director of the company has appointed as a CFO of the Company by the board of directors at their meeting held on 13th February, 2015.

Request you to take it on record.

Thanking you,

Yours Faithfully,

For Omnitech InfoSolutions Limited

(Gaurav Sharma)
Company Secretary &
Chief Officer (Compliance and Legal)

Omnitech
InfoSolutions Ltd.

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