

Date: 16th February, 2016

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 Regulation 30 of Listing Regulations

Dear Sir/Madam,

This is to inform you that Mrs. Bharti Dandekar , Woman Independent Director of the Company has resigned from the directorship of the Company with effect from 3rd February, 2016 vide letter dated 3rd February, 2016 . The Company has received resignation letter from her on 10th February, 2016. The Board of Directors have, at their meeting on 12th February, 2016 have accepted resignation of Mrs. Bharti Dandekar.

Request you to take this on record.

Thanking you

Yours Faithfully,

For Omnitech InfoSolutions Limited



(Atul Hemani)
Managing Director & CEO

Encl: Resignation letter from Mrs. Bharti Dandekar.

Miss. Bharti Ramesh Dandekar,
Dombivali West,
Jaggnath Thakur chall -2 Room number -11,
behind Datt Mandir,
Old Dombivali (Gaon) Mumbai.
Mobile: 8655550394

Date: 3rd February, 2016

The Managing Director
(Mr. Atul Hemani)
Omnitech Infosolutions Ltd.
Omnitech House A- 13,
Cross Road No. 5,
Kondivita Road, MIDC,
Andheri (E),
Mumbai – 400093.

Dear Sir,

Subject: Resignation from the post of Woman Independent Director of Omnitech

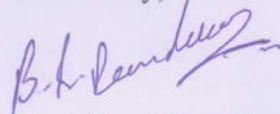
As indicated me by Mr. Atul Hemani in my communication with him, I would like to devote my time wholly to my Events and house. Therefore, I would like to step down from my position as Woman Independent Director with immediate effect.

Please relieve me as requested from the position of Woman Independent Director .

Thanking you and wishing Omnitech all the very best in the coming years.

With warm regards,

Yours truly,



Mrs. Bharti Dandekar.