

Date: 16th September, 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 30

Dear Sir,

This is to inform you that Mr. Gaurav Sharma, who was working with the company as Company Secretary and Chief Officer - Compliance & Legal has resigned from the position of Company Secretary and Chief Officer - Compliance & Legal with effect from 15th September, 2015.

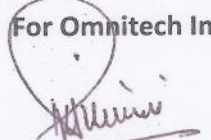
Please find enclosed herewith resignation letter received by the Company from Mr. Gaurav Sharma.

Request you to take it on record.

Thanking You,

Yours Faithfully,

For Omnitech InfoSolutions Limited


(Avinash Pitale)

Jt. Managing Director

**Leaders in Business Availability and
Business Continuity Services**

business availability
services

business continuity
services

business enhancement
services

Omnitech
InfoSolutions Ltd.

Omnitech House A-13
Cross Road No. 5 Kondivita Road
MIDC Andheri (E)
Mumbai-400 093 India.

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F.: +91 22 6174 0565

E: marketing@omnitechglobal.com
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VAT registration
number: 27200051248V

CIN NO : L30007MH1990PLC055

Date: 11th September, 2015

To, The Board of Directors, Omnitech InfoSolutions Limited Omnitech House, A/13, Cross Road 5, Marol MIDC, Andheri East, Mumbai – 400093	To, Mr. Atul Hemani Managing Director Omnitech InfoSolutions Limited Omnitech House, A/13, Cross Road 5, Marol MIDC, Andheri East, Mumbai – 400093	To, Mr. Avinash Pitale Jt. Managing Director Omnitech InfoSolutions Limited, Omnitech House, A/13, Cross Road 5, Marol MIDC, Andheri East, Mumbai – 400093
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Subject: Resignation from the position of Company Secretary and Chief Officer (Compliance and Legal) of the Company

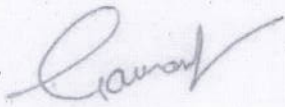
Dear Sirs,

I am here by placing my resignation from the regulatory position of Company Secretary and Chief Officer (Compliance and Legal) of the Company due to personal reasons with effect from closing moment of 15th September, 2015.

Request you to take this on record and relieve me from all role and responsibilities arising out of the regulatory position of Company Secretary and Chief Officer (Compliance and Legal) with effect from the aforesaid date.

Thanking you,

Yours Faithfully,



(Gaurav Sharma)