



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jalpur-302001

Tel:+91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 15.05.2024

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126 NSE Symbol: OMINFRAL
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Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Vaibhav Jain (DIN : 02986462) vide letter dated May 15, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on May 15, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Vaibhav Jain is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

For Om Infra Limited

Sunil Kothari
Vice- Chairman
DIN : 00220940



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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<u>S.NO.</u>	<u>PARTICULARS</u>	<u>DESCRIPTION</u>
<u>1</u>	Reason for Change	Resignation of Mr. Vaibhav Jain (DIN: 02986462) as the Independent Director of the Company, with effect from close of business hours on 15 th May, 2024.
<u>2</u>	Date of cessation	Close of business hours on 15 th May, 2024.
<u>3</u>	Brief Profile	Not Applicable
<u>4</u>	Disclosure of relationships between directors	Not Applicable
<u>5</u>	Information as required under BSE circularNumber LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Additional Information in case of resignation of an Independent Director–Mr. Vaibhav Jain

<u>6</u>	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure II.
<u>7</u>	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He does not hold Directorship/Membership of Committee in any other Company.
<u>8</u>	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vaibhav Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date : 15th May, 2024

To,

The Board of Directors,

Om Infra Limited,

Jaipur

Dear Sir/Madam,

Sub: Resignation as an Independent director of the Company

I was appointed as an Independent Director on the Board of Directors (The Board) of Om Infra Limited (the Company) with effect from 2nd September, 2020.

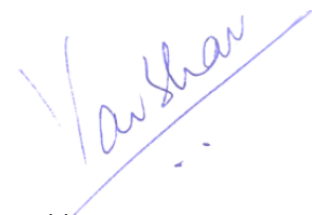
This is to inform the Board that due to my pre-occupation and other personnel commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 15th May, 2024. Consequently, I will also be stepping down as a member of Remuneration and Remuneration committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, pursuant to the provisions of Regulation 30 read with Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, I hereby inform that I do not hold directorship in other listed Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Vaibhav Jain

DIN : 02986462