



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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

Tel:+91-141-5160000

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

Date: 14th February, 2020

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Fax No. 022-
22723121/3027/2039/2061/2041

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

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Resignation of Mrs. Ranjana Jain, Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Ranjana Jain, Non-Executive Independent Director of the Company has resigned from the position w.e.f. 14/02/2020 due to some personal reasons.

Further Mrs. Ranjana Jain has confirmed that there are no other material reasons other than those provided in the resignation letter.

The resignation letter and Confirmation letter for the reason of resignation, as received by the Company, has been annexed hereto as Annexure A and Annexure B respectively.

The Members of the Board have placed on record their sincere appreciation for the invaluable contribution made by Mrs. Ranjana Jain during her tenure with the Company.

Kindly take the same on your records.

Thanking You
Yours faithfully

For Om Metals Infraprojects Limited

Company Secretary



ANNEXURE - A

Date: 14/02/2020

To,
The Managing Director
Om Metals Infracore Limited
2nd FLOOR, A-BLOCK, OM TOWER,
CHURCH ROAD, MI ROAD
JAIPUR -302001

Sub: Resignation from the Board

Dear Sir,

It has been a great opportunity to be the member of Board of Directors of your esteemed organization. However due to some personal reasons, I hereby tender my resignation from the Directorship (in the capacity of Non-Executive Independent Director) of the Company with immediate effect.


Kindly accept this letter as my resignation with effect from 14/02/2020, from the post of Director of Om Metals Infracore Limited and relieve me of my duties.

I further state that there are no other material reasons other than those provided.

I am grateful to you for giving me this opportunity. I also thank my all colleague Directors and senior officers of Om Metals Infracore Limited for their support.

With my Best Wishes

Yours Sincerely


Ranjana Jain

ANNEXURE - B

Date: 14/02/2020

To,

The Managing Director
Om Metals Infraprojects Limited
2nd FLOOR, A-BLOCK, OM TOWER,
CHURCH ROAD, MI ROAD
JAIPUR - 302001

Sub: Confirmation for the reason of resignation

Dear Sir,

This is in reference to my Resignation letter dated 14th February, 2020, submitting my resignation from the post of Director of Om Metals Infraprojects Limited.

Pursuant to the said letter, I hereby confirm that there are no other material reasons for tendering my resignation other than those mentioned in my resignation letter.

Kindly acknowledge the receipt.

Thanking you.

Yours Sincerely



Ranjana Jain