



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

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

Tel: +91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [CS@ommetals.com](mailto:CS@ommetals.com)

04<sup>th</sup> September, 2021

To

Corporate Service Department,  
Bombay Stock Exchange  
PhirozeJeejeebhoy 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/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held on Friday, 03<sup>rd</sup> September, 2021, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. Ravi Sharma & Co, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation M/s. Mahipal Jain & Co., Chartered Accountants., as Statutory Auditors of the Company, till the conclusion of ensuing Annual General Meeting of the company to be held in the year 2021. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09 2015 are annexed herewith.

Kindly take the above on your record and oblige.

For Om Infra Limited

  
Sunil Kothari  
Vice Chairman  
DIN: 00220940



**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015**

**Appointment of Statutory Auditors:**

S. No.	Particulars	Details
1	Name of Auditor	M/s. Ravi Sharma & Co, Chartered Accountants
2	reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to fill the casual vacancy caused due to the resignation of M/s. Mahipal Jain & Co., Chartered Accountants
3	Effective Date of Appointment & term of appointment	3 <sup>rd</sup> September, 2021 upto the conclusion of ensuing Annual General Meeting
4	Brief profile	M/s. Ravi Sharma & Co. is a well reputed Chartered Accountant firm established in the year 2009 . Partners of the firm are serving companies across various sectors such as taxation, banking and finance, infrastructure etc and have got good experience of the entire gambit of professional services. The firm is rendering various professional services and assistance to esteemed clients. The firm is Primarily engaged in providing financial advisory services, audit, taxation and related services and also practices in assurance services, internal audits, stock audits and special purpose audits.
5	disclosure of relationships between directors (in case of appointment of a director).	Not applicable

