



# 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: [info@ommetals.com](mailto:info@ommetals.com)

Date: 14th August, 2021

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 / Ma'am,

**Subject: Intimation regarding receipt of Resignation from Statutory Auditors of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III of Listing Regulations, we wish to inform you that, M/s. Mahipal Jain & Co. Chartered Accountants, vide its letter dated August 14, 2021 have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication.

A copy of the said resignation letters and Annexure-A, as per SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

We request you to take the above disclosure on record.

Thanking you,  
Yours faithfully,  
For OM INFRA LIMITED

Sunil Kothari  
Vice Chairman  
DIN: 00220940



**Priyank Vijay**  
FCA

**Mahipal Jain & Co**  
**Chartered Accountants**

"Ashirwad Plaza", 4 – B – 4, Talwandi  
Kota – 324005 (Rajasthan)  
Mob. No. 9829025691  
Email: [mahipaljainca@gmail.com](mailto:mahipaljainca@gmail.com)

**Dated: 14.08.2021**

To  
The Board of Directors  
M/s OM INFRA LIMITED  
2<sup>nd</sup> Floor, A – Block, Om Tower,  
Church Road, MI Road, Jaipur, RJ 302001 IN

**Subject: Resignation from the office of Statutory Auditors of M/s Om Infra Limited**

Dear Sir,

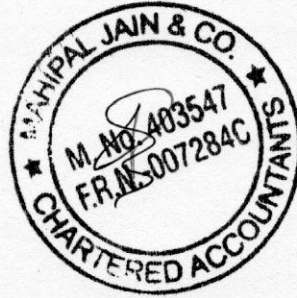
This is to inform you that due to health concern of the partners of the firm, we are **helpless in devoting the best of their knowledge and abilities in performing the audit assignment** of the Company; accordingly we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We therefore request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You  
For Mahipal Jain & Co.  
Chartered Accountants  
(FRN 007284C)

*Priyank Vijay*

(CA Priyank Vijay)  
Partner  
M No. 403547





**Priyank Vijay**  
FCA

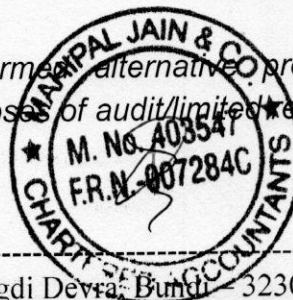
## Mahipal Jain & Co Chartered Accountants

"Ashirwad Plaza", 4 – B – 4, Talwandi  
Kota – 324005 (Rajasthan)  
Mob. No. 9829025691  
Email: [mahipaljainca@gmail.com](mailto:mahipaljainca@gmail.com)

### Annexure A

#### Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity: OM INFRA LIMITED
2. Details of the statutory auditor:
  - a. Name: **MAHIPAL JAIN & CO.**
  - b. Address: "Ashirwad Plaza" 4 – B – 4, Talwandi, Kota – 324005 (Raj)
  - c. Phone number: 9829025691
  - d. Email: [mahipaljainca@gmail.com](mailto:mahipaljainca@gmail.com)
3. Details of association with the listed entity:
  - a. Date on which the statutory auditor was appointed: **In the Annual General Meeting of the Company held on 29.09.2017**
  - b. Date on which the term of the statutory auditor was scheduled to expire: **Till the Conclusion of the 50<sup>th</sup> Annual General Meeting of the Company to be held for the Financial year 2021-22**
  - c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission: **Limited review report for the quarter ended 30.06.2021 and date of submission 14.08.2021**
4. Detailed reasons for resignation: **Partners of the firm are battling with health concerns which renders the firm nothing but helpless in devoting the best of their knowledge and abilities in performing the audit assignment.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : **NO**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
  - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
  - b. *Whether the lack of information would have significant impact on the financial statements/results.*
  - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*







**Priyank Vijay**  
FCA

## Mahipal Jain & Co Chartered Accountants

"Ashirwad Plaza", 4 - B - 4, Talwandi  
Kota - 324005 (Rajasthan)  
Mob. No. 9829025691  
Email: mahipaljainca@gmail.com

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7. Any other facts relevant to the resignation: **NIL**

### **Declaration**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Mahipal Jain & Co.  
Chartered Accountants  
(FRN: 007284C)

*Priyank Vijay*

(Priyank Vijay)  
Partner  
M.No.: 403547



Place: Delhi  
Date: 14.08.2021