



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, Jaipur-302001

Tel: +91-141-4046666

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

01st October, 2021

To

Corporate Service Department,
Bombay Stock Exchange
PhirozeJeejeebhay 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 at 49th Annual General Meeting of the shareholders of the Company held on 30th September, 2021, an Ordinary Resolution has been passed for appointment of M/s. Ravi Sharma & Co, Chartered Accountants, as Statutory Auditors of the Company for a term of five (5) years from the conclusion of the 49th Annual General Meeting until the conclusion of 54th Annual General Meeting of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and oblige.

For Om Infra Limited

Company Secretary



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 Comply with the applicable provisions of Companies Act, 2013 read with SEBI(LODR) Amendment Regulations, 2015
3	Effective Date of Appointment & term of appointment	30 th September, 2021 upto the conclusion of the 54 th 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

