



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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

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

Date: 14th February, 2020

To,

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| 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 |
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Dear Sir,

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

Appointment of Mrs. Saloni Kala as an Additional Director (Non Executive Independent)

Based on recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Saloni Kala as an Additional Director (Non Executive Independent Director) for a period of 5 (Five) years with effect from February 14, 2020, subject to approval of the shareholders of the Company and other applicable statutory/ regulatory approvals.

Further, as per the requirement of the BSE Circular No. List/Comp/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Mrs. Saloni Kala is as below:

Mrs. Saloni Kala has also been appointed as Member of the Nomination and Remuneration Committee of the Board with effect from 14th February, 2020.

| Particulars | Details |
|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment & term of appointment; | <u>Date of appointment: 14th February, 2020</u> <u>Term of appointment: Five (5) years</u> |



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| Disclosure of relationships between directors (in case of appointment of a director). | Mrs. Saloni Kala is not related to any other director of the Company. |
| <u>Brief Profile</u> Mrs. Saloni Kala holds a Bachelors Degree in Commerce from University of Rajasthan, being young and dynamic, having a comprehensive approach towards the upliftment of Community. She is strongly willing to be a very active Social Worker and is having experience in the area of Corporate Social Responsibility and Corporate Governance. She has been serving the community through her Active participation in various Social Events especially uplifting the under privileged rural women. She is also a leader in Human Resource and Staffing solutions and also has knowledge of Accounts and data processing. She has held positions in different organizations and looked after HR and CSR activity. | |

The Members of the Board welcomed Mrs. Saloni Kala as Additional and Non-Executive Independent Director on the Board of the Company.

Kindly take the same on your records.

Thanking You
Yours faithfully

For Om Metals Infraprojects Limited



Company Secretary