



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: info@ommetals.com

Date: 26th February, 2024

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Om Infra Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on February 26, 2024, appointed Mr. Ramakanta Tripathy(DIN: 03131763) as an Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e upto February 25, 2029 subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mr. Ramakanta Tripathy satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at



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You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For Om Infra Limited

Vikas Kothari
Managing Director & CEO
DIN : 00223868



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Annexure –I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Ramakanta Tripathy, Independent Director (DIN : 03131763)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramakanta Tripathy is appointed as an Independent Director with effect from February 26, 2024
Date of Appointment / Cessation	February 26, 2024
Term of appointment	5 years i.e. February 26, 2024 to February 25, 2029
Brief Profile	<p>Mr. Ramakant comes with 28+ years of experience in different industries (Manufacturing, Retail, Pharma, Renewable Energy, Infra, and Healthcare). A multi-tasker, have handled Procurement, HR, IT, and the role of CEO cum CFO. Mr. Ramakant is a CA, CMA, LLB, and semi-qualified CS. He is also a qualified Information Systems Auditor (DISA) from ICAI. He has worked with companies of repute such as Hindustan Aeronautics Ltd (HAL), Reliance Retail Ltd., Biological E Ltd. and Shirdi Sai Electricals Ltd. (SSEL) etc.</p> <p>EXPERIENCE IN ENTIRE GAMUT OF F&A :</p> <p>Mr. Ramakant has robust expertise in managing the entire gamut of F&A covering Accounts, Finance, Costing, Audit, Forex Management, M&A, Fund Raising, Risk Management and Stressed Asset Management etc. He has hands-on</p>



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	<p>experience in the Implementation of SOP, ERP, IFC, RCM, IndAS and in developing excellent coordination systems and supporting Key Management in the growth strategy.</p> <p>Mr. Ramakant had been instrumental in fundraising in BE and SSEL etc.</p> <p><u>RECOGNITION AND ACCOLADES :</u></p> <p>Mr. Ramakant is recipient of CMA ACHIEVER AWARD 2016 from the Institute of Cost Accountants India (ICAI).</p> <p>He is a member of Independent Directors Data Bank under Aegis of Ministry of Corporate Affairs, Government of India.</p> <p>He addressed CFOs / Financial Professionals on "Finance" in the various forums, programs conducted by Institutes, SAFA and at Leadership Summits.</p> <p>His core strength is working on huge expansion and business growth.</p>
Disclosure of relationships between Directors	Mr. Ramakanta Tripathy is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	NA

For Om Infra Limited

Vikas Kothari
Managing Director & CEO
DIN : 00223868