



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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Date: 02nd September, 2020

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
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Dear Sir,

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

In pursuance provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. Mr. Sunil Kothari has been repositioned/redesignated from 'Managing Director' to 'Vice Chairman';

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform you that the Board of Directors of the Company in its meeting held on September 2, 2020 has re-designated Mr. Sunil Kothari, Managing Director to Vice Chairman of the Company with immediate effect for his remaining tenure of his office i.e. upto 21st August, 2022.

Mr. Sunil Kothari is brother of Mr. Dharam Prakash Kothari, the Chairman of the Company, aged 55 years has rich experience in Finance, Accounts and other corporate functions.

2. Mr. Vikas Kothari has been repositioned/redesignated from 'Whole-time Director' to an 'Managing Director & CEO';

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform you that the Board of Directors of the Company in its meeting held on September 2, 2020 has re-designated Mr. Vikas Kothari, President & director from Whole-time Director to Managing Director & CEO of the Company with immediate effect for his remaining tenure of his office i.e. upto 27th March, 2023 subject to approval of the shareholders of the Company and other applicable statutory/ regulatory approvals.

Mr. Vikas Kothari is son of Mr. Dharam Prakash Kothari, the Chairman of the Company, aged 47 years has rich experience of over more than twenty one years in the business development, foreign collaborations and other corporate functions.



3. Appointment of Mr. Vaibhav Jain as an Additional Director (Non Executive Independent)

Based on recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Vaibhav Jain as an Additional Director (Non Executive Independent Director) for a period of 5 (Five) years with effect from September 02, 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 Mr. Vaibhav Jain is as below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment;	<u>Date of appointment: 02nd September, 2020</u> <u>Term of appointment: Five (5) years</u>
Disclosure of relationships between directors (in case of appointment of a director).	Mr Vaibhav Jain is not related to any other director of the Company.
<u>Brief Profile</u> Mr. Vaibhav Jain is experienced technocrat with diversified business and job experience in Operations, finance, Business Development, etc in fields such as Manufacturing, Trading, Greenfield EPC, Contract management in various industries like Power, Water, Construction, IT etc. He has an experience of around 10 years and has the exposure to the various aspects of companies. He has worked as a business analyst on multiple US federal Govt IT projects .He has the ability to understand the business sense at the core. He holds a Bachelors' Degree Technology from the University of Rajasthan and a Masters degree from Duke University, United States.	

Kindly take the same on your records.

Thanking You
Yours faithfully

For Om Metals Infraprojects Limited

