



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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

Tel: +91-141-5160000

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

Date: 4th June, 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

Resignation of Mr. Naresh Kumar Paliwal , Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Naresh Kumar Paliwal, Non-Executive Independent Director of the Company has resigned w.e.f. 03/06/2020 due to some personal reasons.

Further Mr. Naresh Kumar Paliwal has confirmed that there are no other material reasons other than those provided in the resignation letter.

The resignation letter and Confirmation letter for the reason of resignation, as received by the Company, has been annexed hereto as Annexure A and Annexure B respectively.

Kindly take the same on your records.

Thanking You
Yours faithfully

For Om Metals Infraprojects Limited

Company Secretary



Amexue A

From :

Naresh Kumar Paliwal
212 C, Talwandi,
Kota (rajasthan)
Pin-324005.

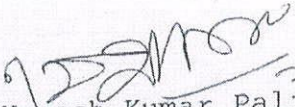
To,
The Board of Directors,
Om Metals Infraprojects LTD,
2nd FLOOR, A-BLOCK, OM TOWER CHURCH ROAD, MI ROAD
JAIPUR Jaipur RJ 302001

Dear Sir Sub.: Resignation from the directorship of the Company.

Due to some personal and other circumstances I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company Om Metals Infraprojects Ltd. with immediate effect i.e. 03.06.2020.

I convey my thanks to all the concerned for their co-operation extended to me during the period of my association in the company.
Please also inform to the other mandatory bodies in this regard wherever it is required.

With regards,


(Naresh Kumar Paliwal)
DIN-08114735
Kota 324005 (Rajasthan)
E-mail - nrpaliwal@yahoo.com
03.06.2020

'Annexure B'

From :

Naresh Kumar Paliwal
212 C, Talwandi,
Kota (rajasthan)
Pin-324005.

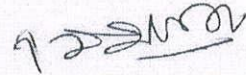
To,
The Board of Directors,
Om Metals Infraprojects LTD,
2nd FLOOR, A-BLOCK, OM TOWER CHURCH ROAD, MI ROAD
JAIPUR Jaipur RJ 302001

Dear Sir,

Sub.: Resignation from the directorship of the Company- Confirmation

This is in reference to my resignation letter dt.03.06.2020 submitting my resignation from the post of Independent Director of Om Metals Infraprojects Ltd.

Pursuant to the said letter, I hereby confirm that there are no other material reason for tendering my resignation other than those mentioned in my resignation letter.


(Naresh Kumar Paliwal)

Kota,

03.06.2020