



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-2996468

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

Date : 01/10/2025

To,

Corporate Service Department,
Bombay Stock Exchange,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001
Fax No. 022-
22723121/3027/2039/2061/2041
Scrip code: 531092

Listing Department,
National Stock Exchange Of India Limited
Exchange Plaza, C-1 Block G BandraKurla Complex,
Bandra (E), Mumbai
Fax No. 022-
26598237/38;66418126
NSE Symbol: OMINFRAL

Subject: Intimation of appointment of Non -Executive Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 53rd Annual General Meeting (AGM) held on 29th September, 2025 have approved the appointment of Mr. Kamlesh Kumar Singh (DIN: 03146381) as a Non-Executive Independent Director of the Company. The appointment is for a first term of five consecutive years, with effect from 29th September, 2025.

We confirm that **Mr. Kamlesh Kumar Singh** is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile and other details of **Mr. Kamlesh Kumar Singh** given in Annexure – I.

A copy of this intimation is also being made available on the Company's website at www.ommetals.com

Thanking you

For Om Infra Limited

Vikas Kothari
Managing Director & CEO
DIN : 00223868



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Annexure - I

A brief profile of **Mr. Kamlesh Kumar Singh** is provided below:

Reason for Change (Appointment) & Terms of appointment:	Appointed as Non-Executive Independent director for a first term of five consecutive years with effect from 29 th September, 2025 to 28 th September, 2030
Disclosure of relationship between Directors inter se:	None
Brief Profile:	Sh. Kamlesh Kumar Singh is a Civil Engineering professional and is having experience of more than 43 years in the area of Power Sector, Water Resources and Infrastructure Development etc. He had worked in NHPC, NTPC, SJVNL (Govt. of India PSUs) and UJVNL (State Govt. PSUs) holding senior positions as Chief Engineer, Head of Project & Region, CEO of JV/Subsidiary and Director. He superannuated from NTPC as Regional Executive Director in 2021. He has vast and varied experience in Strategic Project Execution Operation Management including contracts and financial Management. He is expert for Hydro Project Execution.
Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Nil
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Kamlesh Kumar Singh is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Note: Mr. Kamlesh Kumar Singh do not hold any Equity Share in the Company