



OM INFRA LIMITED

(formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Registered 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: 11th March, 2026

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy 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 Bandra
Kurla Complex,
Bandra (E), Mumbai
Fax No. 022-
26598237/38;66418126
NSE Symbol: OMINFRAL

CORPORATE ANNOUNCEMENT

Dear Sirs,

Sub: Intimation regarding completion of term of Independent Directorship of Mr. Gopi Raman Sharma.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Gopi Raman Sharma has completed their term as Independent Directors of the Company with effect from the end of the day on March 10, 2026.

Consequent to Mr. Gopi Raman Sharma's completion of term as an Independent Director, he ceased to be the Chairman of the Nomination & Remuneration Committee and the Stakeholders' Relationship Committee and member of Audit Committee.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

Request you to please take the above on record.

Thanking you,



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Yours truly,

For Om Infra Limited

Vikas Kothari

Managing Director & CEO

DIN : 00223868

Annexure A



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Sr.no	Particulars	Details
1.	Name	Mr. Gopi Raman Sharma
2.	Reasons for change	Completion of term of Independent Directorship with effect from the end of the day on March 10, 2026.
3.	Date of Cessation	March 10, 2026 (EOD)
4.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable
5.	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable
6.	Number of Shares held in the Company	NIL
7.	Brief Profile	Not Applicable