



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- 0141-2996468

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

Date : 13th June, 2026

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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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor to fill a Casual Vacancy

Dear Sir / Madam,

Pursuant to Regulation 30 read with Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., June 13, 2026, based on the recommendation of the Audit Committee, has approved the appointment of **M/s. Khandelwal Badaya & Co., Chartered Accountants (FRN: 016506C)** as the Statutory Auditors of the Company.

The appointment has been made to fill the casual vacancy caused by the resignation of the erstwhile Statutory Auditors, **M/s Ravi Sharma & Co.,** Chartered Accountants.

M/s. Khandelwal Badaya & Co. shall hold office from today, June 13, 2026, until the conclusion of the ensuing Annual General Meeting (AGM) of the Company, subject to the approval/ratification of the shareholders at a General Meeting to be held within the prescribed statutory timelines.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A.**



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The Board meeting commenced at 11:30 A.M. and concluded at 12:00 pm.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Om Infra Limited

Reena Jain

Company Secretary & Compliance Officer

Membership No: A19743



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Annexure-A

Disclosures as required under SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to fill a casual vacancy caused by the resignation of M/s Ravi Sharma & Co., Chartered Accountants.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Date: June 13, 2026 Term: From June 13, 2026, until the conclusion of the ensuing Annual General Meeting (AGM) of the Company, subject to shareholders' approval.
3.	Brief Profile (in case of appointment);	M/s. Khandelwal Badaya & Co. is a prominent, peer-reviewed firm of Chartered Accountants with an established track record. The firm holds a valid Peer Review Certificate valid up to April 30, 2027. They possess extensive experience in statutory audits, taxation, and corporate laws



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Sr. No.	Particulars	Details
		across various industry segments, well-aligning with the Company's ongoing operational and strategic expansion.
4.	Disclosure of relationships between directors (in case of appointment of a director).	<i>Not Applicable</i>