

**Date : 15<sup>th</sup> May, 2024**

**To,**

**The Board of Directors,**

**Om Infra Limited,**

**Jaipur**

Dear Sir/Madam,

**Sub: Resignation as an Independent director of the Company**

I was appointed as an Independent Director on the Board of Directors (The Board) of Om Infra Limited (the Company) with effect from 2<sup>nd</sup> September, 2020.

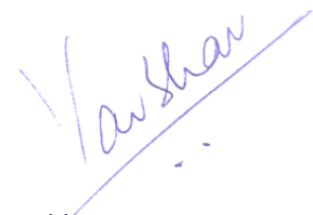
This is to inform the Board that due to my pre-occupation and other personnel commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 15<sup>th</sup> May, 2024. Consequently, I will also be stepping down as a member of Remuneration and Remuneration committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Further, pursuant to the provisions of Regulation 30 read with Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, I hereby inform that I do not hold directorship in other listed Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Vaibhav Jain

DIN : 02986462