



Ravi Kr. Patwa

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Date : 29th day of May' 2026

To,
The Board of Directors,
Om Freight Forwarders Limited
101 Jayant Apts "A" Wing, Opposite Sahar Cargo Complex,
Sahar Andheri East, Mumbai,
Maharashtra - 400099

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Ravi Kumar Patwa, residing at "Sarwam" 1st Floor, Janiganj Bazar, Silchar, Cachar, Assam - 788001, hereby tender my resignation from the position of Independent Director of **Om Freight Forwarders Limited** with effect from the close of business hours on **May 31, 2026**.

This decision is due to pre-occupation with other commitments which prevents me from devoting sufficient time to the affairs of the Company.

I would like to confirm that there are no other material reasons for my resignation other than those provided above.

I take this opportunity to convey my deep gratitude to the Board of Directors for the cooperation and support extended to me during my tenure. It has been a privilege to serve on the Board, and I wish the Company a great success in its future endeavours.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and intimations to the Stock Exchanges as required under the Listing Regulations.

I confirm that I do not have any claim for loss of office or compensation, nor do I have any properties or assets of the Company in my possession.

Yours sincerely,

Ravi Kumar Patwa
Independent Director
DIN: 03397635