



Date: October 09, 2025

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex Bandra (E)  
Mumbai – 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: 544564

Dear Sir/ Madam,

**Subject: Intimation under Regulation 6(1) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to state that Om Freight Forwarders Limited (Formerly known as Om Freight Forwarders Private Limited) ('the Company') had appointed Mr. Hiren Khimji Bhanushali, Company Secretary (ICSI Membership No: A62473), as Compliance Officer of the Company on January 18, 2025 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure I.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Sincerely,

**For Om Freight Forwarders Limited**  
**(Formerly known as Om Freight Forwarders Private Limited)**

**Harmesh Rahul Joshi**  
**Executive Director**  
**DIN: 00123583**

**OM FREIGHT FORWARDERS LIMITED.**  
*(Formerly known as Om Freight Forwarders Private Limited)*

**Registered Office:**

101-A Wing, Jayant Apt, Opp. Sahar Air Cargo Complex, Andheri (E), Mumbai - 400 099.  
Maharashtra, INDIA. ☎ 022 2681 70 19 / 022 2681 73 13

**Corporate Office :**

707 - 713, Corporate Center, Nirmal Lifestyle, L.B.S Marg, Mulund (W),  
Mumbai - 400 080. Maharashtra, INDIA. ☎ 022 680 99999 (100 LINES)

WWW.OMFREIGHT.COM

INFO@OMFREIGHT.COM

CIN : U43299MH1995PLC089620



**Annexure 1**

Information as required under Regulation 30 — Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment, <del>re-appointment, resignation, removal, death or</del> otherwise	Appointment of Mr. Hiren Khimji Bhanushali, Company Secretary, as Compliance Officer of the Company on January 18, 2025 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on October 8, 2025.
Date of Appointment	Appointment as Compliance Officer of the Company with effect from January 18, 2025.
Brief Profile	Hiren Khimji Bhanushali is the Company Secretary and Compliance Officer of our Company. He holds a bachelor's degree in commerce from University of Mumbai and is also an associate member of the Institute of Company Secretaries of India. He was previously associated with Marathon Realty Private Limited and BD & P Hotels Pvt Ltd. He is currently involved in the compliance and secretarial functions in our Company.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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