



**OM FREIGHT
FORWARDERS LIMITED.**
AN AEO-ISO CERTIFIED COMPANY
DELIVERING VALUE

Date: February 13, 2026

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**

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Hiren Bhanushali Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated November 28, 2025 and have been relieved from the services of the Company with effect from February 16, 2026.

The details as required under SEBI Listing Regulations, 2015 read with Circular no SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed **Annexure I**.

Kindly take the same on your records.

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 : L43299MH1995PLC089620





OM FREIGHT FORWARDERS LIMITED.

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DELIVERING VALUE

ANNEXURE I

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 Dated_ January 30 2026]

| SR. NO. | PARTICULARS | DETAILS |
|---------|---|--|
| 1. | Name of the Company Secretary and Compliance Officer | Mr. Hiren Bhanushali |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation for pursuing other professional opportunities. |
| 3. | Date of Cessation | w.e.f. from February 16, 2026 |
| 4. | Brief profile (in case of Appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

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CIN : L43299MH1995PLC089620



Date: 28/11/2025

To,
Board of Directors
Om Freight Forwarders Limited
101 Jayant Apts 'A' Wing, Opp Sahar Cargo Complex,
Sahar Andheri E, Mumbai, 400099

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on February 16, 2026.

My time at Om Freight has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Managing Director & Board of Directors of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,
Yours faithfully,

Hiren

Hiren Bhanushali
Company Secretary and Compliance Officer
(Membership No - A62473)



Received
28-11-2025