



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: Reappointment of Mr. Rahul J Joshi (DIN: 00114172) as Chairman & Managing Director w.e.f. April 01, 2026.

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held today, i.e., February 13, 2026, have, approved re-appointment of Mr. Rahul J Joshi (DIN: 00114172) as the Chairman & Managing Director of the Company for a further period of five years commencing from April 1, 2026 till 31st March, 2031.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular no SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated_ January 30, 2026 (as amended) are enclosed as 'Annexure - I'.

This Disclosure is also being made available on the website of the Company at <https://omfreight.com/investor-relations/>

Kindly take the same on record.

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



ANNEXURE I

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

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT

| | |
|---|--|
| Name of Director | Mr. Rahul J Joshi (DIN: 00114172) |
| Designation | Chairman & Managing Director |
| Date of Birth / Age | 07-08-1962/ 63 years |
| Reason for change (Reappointment) | The term will get completed on 31 st March 2026. |
| Date of reappointment & Term of reappointment | Date of Re-appointment – w.e.f. 1st April 2026 Term - Five Years with effect from 1st April 2026 to 31st March 2031. |
| Brief profile / Experience (including nature of expertise in specific functional areas) | Mr. Rahul Joshi has over 40 years of experience in the freight forwarding industry. He is the founding member of the Company and has been instrumental in its growth and development. His extensive industry knowledge and leadership continue to guide the Company's strategic and operational decisions. |
| Disclosure of relationship between Directors and Key Managerial Personnel inter-se | Mr. Rahul J Joshi Father of Harmesh Rahul Joshi (DIN: 00123583) & Kamesh Rahul Joshi (DIN: 01436934) Executive Directors of the Company. |
| Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE and NSE/CML/2018/24 issued by the NSE. | Mr. Rahul Joshi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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