



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

Date: May 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: Outcome of Board Meeting of Om Freight Forwarders Limited ('the Company') held on May 13, 2026.

Dear Sir / Madam,

We wish to inform you about the outcome of the Board Meeting held on May 13, 2026 Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board has, inter-alia, considered and approved the following:

a. Appointment of Ms. Manisha Kaur Saluja (ACS-77481) as Company Secretary being the Key Managerial Personnel (KMP) and Compliance Officer and of the Company, effective from May 13, 2026.

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/I/3762/2026 Dated January 30 2026 (as amended) are enclosed as '**Annexure - I**'.

b. Appointment of Mr. Keval M. Shah (DIN: 07649694) as Additional Director, designated as Non-Executive Independent Director of the Company for a term of 5 (Five) years commencing from May 13, 2026 to May 12, 2031 (both days inclusive);

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

2. The Board of Directors has Considered and approved the dissolution of the Risk Management Committee of the Company, as the provisions relating to constitution of the Risk Management Committee under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are presently not applicable to the Company, as the Company not being amongst the top 1,000 listed entities based on market capitalization.

The Meeting of Board of Directors commenced at 4:45 P.M. (IST) and concluded at 05:13 P.M. (IST).

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.
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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





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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 dt. January 30 2026]

Sl. No.	Particulars	Description
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Manisha Kaur Saluja (ICSI Membership No. A77481) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	13/05/2026
3.	Brief profile	Ms. Manisha Kaur Saluja is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. A77481. She is experienced in handling corporate legal and compliance matters, including the Companies Act, SEBI Listing Regulations, and other allied laws, with a focus on regulatory adherence and governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure II

[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/I/3762/2026 dt. January 30 2026]

Sr. No.	Particulars	Description
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Keval M. Shah (DIN: 07649694), as an Additional Director, designated as Non-Executive Independent Director on the Board of the Company, subject to approval of Members of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment of Mr. Keval M. Shah (DIN: 07649694), as an Additional Director, designated as Independent Director on the Board of the Company for a period of five (5) consecutive years commencing from 13 May 2026
3.	Brief profile	Keval M Shah is a qualified Chartered Accountant with over a decade of professional experience in corporate advisory, transaction structuring, and regulatory compliance. He has served on the boards of both listed and private companies, contributing significantly to corporate governance, strategic oversight, and key decision-making processes. His expertise spans mergers and acquisitions, IPO advisory, income tax, corporate law, securities law, FEMA, and stamp duty matters. Over the years, he has advised large business houses and high-net-worth individuals on complex financial, regulatory, and strategic matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company
5.	information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Keval M. Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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