

2nd August, 2024.

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited
NSE Code: OMFURN
ISIN: INE338Y01016

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Resignation of Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has received a letter dated 2nd August, 2024 from Mr. Madhav Deshpande (DIN:01537794) resigning as an Independent Director from the Company with effect from 2nd August, 2024. Due to personal reason, he cannot devote his time to the Company. He has also confirmed that he has resigned due personal reason and that there is no other material reason for his resignation.

Enclosed herewith is the resignation letter.

The details of the change are enclosed as 'Annexure 1'.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara P Shah
Company Secretary
ACS29177

Encl.: As above.

Annexure - 1

Cessation of Mr. Madhav Deshpande as an Independent Director of the Company with effect from 2nd August, 2024.

Sr. no.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f.2 nd August, 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Madhav Deshpande
Flat No. 1303,
Maharaja Retreat CHS,
Kanyapada,
Film City Road,
Goregaon East,
Mumbai-400063

Date: 2nd August, 2024.

To,
The Board of Directors
Omfurn India Limited
109 Gundecha Industrial Complex,
Akurli Road, Kandivali East,
Mumbai 400101

Sub: Resignation from the Directorship.

Dear Sir,

Due to my personal reason, I am not able to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation as a Director of the company with effect from 2nd August, 2024.

It has been my pleasure to serve on the Board. I wish organization only the best for the future.

I hereby confirm that there is no other material reason for my resignation as a Director other than as provided herein above.

Kindly acknowledge the receipt and arrange to submit the necessary forms and comply with the statutory requirements in this regard.

Thanking You,

Yours Faithfully,


Madhav Deshpande
DIN: 01537794

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