

5th February, 2022.

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

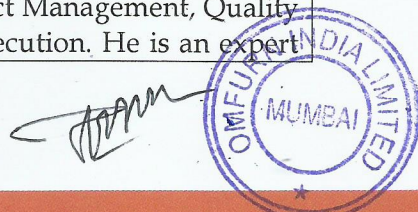
Dear Sir(s),

Sub: Outcome of the Proceeding of the Board Meeting held on Saturday, 5th February, 2022 - Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and took on record the following:

1. Appointment of Mr. Jayshankar A Chandira (DIN 09490280) as Additional Executive Director with immediate effect.

Reason for Change	Appointment as Additional Executive Director. The appointment is subject to approval of shareholders at the Annual General Meeting.
Date of Appointment and terms of appointment	Effective from 5 th February, 2022.
Brief Profile	Mr. Jayshankar A Chandira (DIN: 09490280), aged 60 years is the Director-Projects of our Company. He has completed Civil Engineering from School of Building Science and Technology (SBST, CEPT Ahmedabad). He started his career with KB Mehta in 1985 and later joined L&T in 1990. He follows fitout projects through the full process of management, from concept to completion. He has over 30 years of professional experience in Project Management, Quality Management & Execution. He is an expert



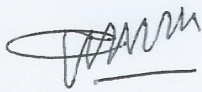
	in managing finishing & fitouts. He has successfully spearheaded finishing works across L&T's prestigious Commercial, Residential, Hotel and Airport projects at national as well as international level in his long illustrious career. He now co-ordinates Pan India interiors & finishes projects
Disclosure of Relationship between Directors	Not Applicable.

2. Re-Constitution of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee:
 - a. Ms. Geeta Shetty has been appointed as a member of Stakeholders Relation Committee and Nomination and Remuneration Committee.
 - b. Mr. Parag S. Edwankar has been appointed as a member of the Audit Committee.

The Board meeting commenced at 11.30 a.m. and concluded at 12.50 p.m

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited



Rajendra C Vishwakarma
Managing Director
DIN: 00091492

