

6th February, 2021.

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, 6th February, 2021 – Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

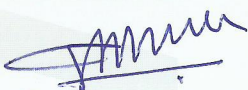
With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today and as recommended by the Nomination and Remuneration Committee has appointed Mr. Narendra C Vishwakarma, Director as also the Chief Executive Officer of the Company with effect from 1st February, 2021 for a period of 5 years subject to the approval of shareholders of the Company.

A brief profile of Mr. Narendra C Vishwakarma is enclosed for information.

The Board meeting commenced at 12.00 noon and concluded at ~~12:30~~ 12:30 p.m.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited



Rajendra C Vishwakarma
Managing Director
DIN: 00091492



Encl.: As above

Name of Director	Mr. Narendra C Vishwakarma.
Director Identification Number(DIN)	00103447
Date of birth	22 nd January, 1978.
Nationality	Indian.
Date of Appointment on Board	30 th June, 2004.
Relationships between Directors Inter-se	Mr. Rajendra Vishwakarma and Mr. Mahendra Vishwakarma are related as brothers.
Qualification	B.A, LL.B
Area of Experience	He looks after the operations and also interacts with the representatives of customers. He also looks after the coordination of site personnel for smooth functioning.
Shareholding in Omfurn India Limited	8,50,000 equity shares
List of Directorships held in other Companies(excluding foreign, private and Section 8 Companies)	NIL
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	NIL

