OMFURN®
creation out of your dreams

8th February, 2022.

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

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

Dear Sir(s),

Sub: Clarification with respect to the Outcome of the Proceeding of the Board Meeting held on Saturday, 5th February, 2022.

With reference to above captioned subject, we affirm that Mr. Jayshankar A Chandira, Director appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited

Rajendra C Vishwakarma
Managing Director
DIN: 00091492