

16<sup>th</sup> February, 2023.

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 16th February, 2023 from Mr. Jayshankar A Chandira (DIN 09490280) resigning as an Executive Director from the Company with effect from 28<sup>th</sup> February, 2023. 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

**Mahendra C Vishwakarma**  
Whole Time Director  
DIN: 00096586

**Encl.: As above.**

### Annexure - 1

Cessation of Mr. Jayshankar A Chandira as an Executive Director of the Company with effect from 28<sup>th</sup> February, 2023.

Sr. no.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Personal reasons
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	w.e.f. 28 <sup>th</sup> February, 2023
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Jayshankar Chandira  
1/504, Fam CHS, Plot No-  
19, Sector 11, Bonkode,  
Kopar Khairane, Navi  
Mumbai - 400709

Date: 16<sup>th</sup> February, 2023.

To,  
The Board of Directors  
Omfurn India Ltd  
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 28<sup>th</sup> February, 2023.


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,

  
Jayshankar Chandira  
DIN NO: 09490280