

18th September, 2019

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 Independent 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 18th September, 2019 from Mr. Umesh Desai resigning as an Independent Director from the Company with immediate effect. Due to his preoccupation elsewhere, he cannot devote his time to the Company. He has also confirmed that he has resigned due to preoccupation and that there is no other material reason for his resignation. Enclosed herewith is the resignation letter.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited


Narendra C Vishwakarma
Director



DIN: 00103447

Encl.: As above.

Umesh Madhukar Desai
A1/2, Doodhsagar CHS
CIBA Road, Goregaon (East)
Mumbai 400063

Date: 18th September, 2019

To,

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

Sub: Resignation

Dear Sir,

Due to my pre-occupation elsewhere, I am not able to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation as the Independent Director of the company with immediate effect.

I hereby confirm that there is no other material reason for my resignation as the Independent 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,



(Umesh Madhukar Desai)

DIN NO: 00167023