

18th May, 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: Re-appointment of Independent Director

With reference to above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that based on the recommendation made by the Nomination and Remuneration Committee, the Board of Directors at their meeting held today has approved re-appointment of Mr. Sudhir J. Shah for the second term of 5 years as a Non-Executive Independent Director of the Company with effect from 27th June, 2022 subject to the approval of shareholders of the Company.

In this regard, we also affirm that Mr. Sudhir J. Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile is tabled below:

Name of Director	Mr. Sudhir J. Shah
Date of Appointment on Board	27 th June, 2017
Relationships between Directors Inter-se	NA
Area of Experience	He has over 42 years' experience in the plumbing engineering.

For Omfurn India Limited



Rajendra C Vishwakarma
Managing Director
DIN: 00091492

