

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 Whole Time 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. Mahendra C Vishwakarma, Whole Time Director of the Company for a further period of 5 years with effect from 23rd August, 2022 subject to the approval of shareholders of the Company.

In this regard, we also affirm that Mr. Mahendra C Vishwakarma 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. Mahendra C Vishwakarma.
Reason For change	Re-appointment
Date of Appointment on Board	13 th November, 1997.
Relationships between Directors Inter-se	Mr. Rajendra Vishwakarma and Mr. Narendra Vishwakarma are related as brothers.
Area of Experience	Business experience in Banking & Finance as well as administration.

For Omfurn India Limited



Rajendra C Vishwakarma
Managing Director
DIN: 00091492

