

18<sup>th</sup> 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 Executive 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. Narendra C Vishwakarma as Executive Director of the Company for a further period of 5 years with effect from 23<sup>rd</sup> August, 2022 subject to the approval of shareholders of the Company.

In this regard, we also affirm that Mr. Narendra 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. Narendra C Vishwakarma.                                                                                                                                                       |
| Reason for Change                        | Re-appointment                                                                                                                                                                    |
| Date of Appointment on Board             | 30 <sup>th</sup> June, 2004.                                                                                                                                                      |
| Relationships between Directors Inter-se | Mr. Rajendra Vishwakarma and Mr. Mahendra Vishwakarma are related as brothers.                                                                                                    |
| Area of Experience                       | B.A, LL.B, He looks after the operations and also interacts with the representatives of customers. He also looks after the coordination of site personnel for smooth functioning. |

For Omfurn India Limited



**Rajendra C Vishwakarma**  
Managing Director  
DIN: 00091492

