

27th February, 2020

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 27th February, 2020 from Mrs. Sonali M Gandre resigning as an Independent Director from the Company with immediate effect. Due to her preoccupation, she cannot devote her time to the Company. She has also confirmed that she has resigned due to preoccupancy and that there is no other material reason for her resignation. Enclosed herewith is the resignation letter.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited



Dhara P Shah
Company Secretary
ACS29177



Encl.: As above.

Sonali M Gandre
20/601, Palash CHS,
Pokharan Road No. 2,
Opp Prachi Hospital,
Vasant Vihar, Apna Bazar
Thane- 400610

Date: 27th February, 2020

To,

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

Sub: Resignation from the post of Independent Director.

Dear Sir,

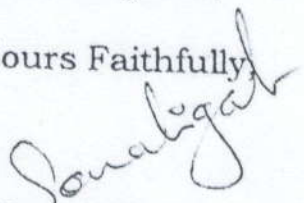
Due to my pre-occupation, I am unable to devote my time to the affairs of the Company. Accordingly, I hereby submit my resignation as the Independent Director of the company with immediate effect.

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


(Sonali Mandar Gandre)
DIN: 07855383