

30th May, 2023

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/Madam,

Subject: Non-applicability of Annual Secretarial Compliance Report as well as Corporate Governance Report of Omfurn India Limited (the “Company”) for the year ended on 31st March, 2023.

Reference: Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to captioned subject and referred matter we would like to state that the Company is listed on the SME Emerge Platform of National Stock Exchange of India Limited and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Annual Secretarial Compliance Report referred under Regulation 24A the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 along with many other regulations as prescribed under Regulation 15 (2), shall not apply to the Company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange. And being Listed Entity on SME Exchange, the Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence we are not submitting Annual Secretarial Compliance Report.

We hereby further confirm that the Company shall comply with this regulation within 6 months from the date of applicability.

Please take the same on your record.

Thanking You,
For Omfurn India Limited

Dhara P Shah
Company Secretary
ACS29177