

3rd August, 2024.

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: Outcome of the Proceeding of the Board Meeting held on Saturday, 3rd August, 2024- Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and took on record the following:

1. Appointment of Mr. Sudhir J Shah, Non-Executive Independent Director as the Chairman of the Board and the Chairman of the Company;
2. Mr. Rajendra C Vishwakarma, has stepped down as Chairman of the Board and the Company, however he continues to be the Managing Director of the Company;
3. Appointment of Mr. Ashok Shetty, partner of M/s. Ashok Shetty & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 5 years with effect from ensuing Annual General Meeting, subject to the approval of shareholders. A brief profile of the Statutory Auditor is annexed herewith as Annexure-II;
4. Noting of the expiration of term of Statutory Auditors of C.B Mehta & Associates, Statutory Auditor at the ensuing Annual General Meeting;
5. Re-appointment of Mr. Prasad N Chirravuri (DIN: 08604812) as a Non-Executive Independent Director of the Company for a second term of 5 years w.e.f 7th November, 2024 to 6th November, 2029;
6. Re-appointment of Ms. Geeta (DIN: 08769814) as a Non-Executive Independent Director of the Company for a second term of 5 years w.e.f 27th June, 2025 to 26th June, 2030;
7. The Board noted the resignation of Mr. Madhav Deshpande, Non-Executive Independent Director w.e.f 2nd August, 2024 due to personal reasons and that there is no other material reason for his resignation. The Board appreciated the contribution and suggestions of Mr. Deshpande for the development of the Company during his tenure.

Mr. Prasad N Chirravuri and Ms. Geeta have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority and that they are not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.

OMFURN INDIA LIMITED

ISO 9001-2015 · ISO 14001-2015 · ISO 45001-2018
Regd. / Corporate Office: 109,110, Gundecha Industrial Complex, Aakurli
Road, Kandivali (East), Mumbai - 400 101, India. Tel.: +91-22-42108900.
Email: omfurn@omfurnindia.com · Web: www.omfurnindia.com

Factory : Plot No. 6 to 8, 52 Hecter Expansion Area,
New GIDC, Umbergaon - 396 171, Disc. Valsad, Gujarat, India.
Tel.: +91-260-2562076 / 2562311.
CIN No: L20200MH1997PLC111887

The disclosures required under Regulation 30 of the Listing Regulations, concerning the above reappointments, are enclosed as Annexure I to this letter

The Board meeting commenced at 12.30 p.m and concluded at 13.30 p.m.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited

Dhara Pratik Shah
Company Secretary
ACS29177

Encl.: As above

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Annexure I

Sr No	Details of events that needs to be provided	Mr. Prasad N Chirravuri (DIN: 08604812)	Ms. Geeta (DIN: 08769814)
1	Reason for change	Re-appointment as Non-Executive Independent Director.	Re-appointment as Non-Executive Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) years w.e.f. 7 th November, 2024 to 6 th November, 2029	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) years w.e.f. 27 th June, 2025 to 26 th June, 2030.
3	Brief profile	Mr. Prasad Chirravuri (DIN 08604812), is a graduate in commerce and interior designing. He has graduated from the Rachana Sansad School of Interior Designing in the year 1992. He has set up his own firm "HABITAT " in the year 1994 and has successfully designed innumerable flats, bungalows, offices, hospitals, clinics, and a few banks, restaurants, photo studios, a play school & mosque. His main strength lies in his ability to understand the client & which he constantly strives to inculcate in his associates.	Ms. Geeta (DIN: 08769814) is a post graduate diploma in Business administration (Finance) form Symbiosis International University. She also completed her Bachelors in Banking & Insurance. She has worked on software's like SAP, CRM, Tally 9.0, MAP & Aircheck. She is also proficient in creating master base file with ingredient and growth drivers. She has also worked with various listed companies like Ranbaxy Laboratories Limited, Asian PPG Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prasad N Chirravuri is not related to any of the Directors of the Company.	Ms. Geeta is not related to any of the Directors of the Company.

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Annexure-II

Brief Profile of M/s. Ashok Shetty & Co. Chartered Accountants, Statutory Auditors:

M/s. Ashok Shetty & Co. is peer reviewed partnership firm having certificate no. 014804. It is located at Vile Parle (East), Mumbai. It was formed in the year 1997. The ICAI Firm Registration no is 117134W.

The firm has 2 partners namely Mr. Ashok Shetty and Mr. Padmanabh D Salian.

Mr. Ashok Shetty is B.Com, FCA, DISA & Certification in Independent Director. He has expertise in the field of Corporate Statutory Audits, Co-operative Society Audits, trust Audits, Internal Audit and Bank Audit. He served as member in various committees of WIRC's study circles. He is Independent Director in many Companies and Chairman of Audit Committees.

Services rendered by the firm:

The firm is geared to render diverse nature of services which include Statutory Audit, Internal Audit, Direct & Indirect Tax, Audit & Assurances, Taxation Services, corporate law services, Business and Management Advisory Services.

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