

Date: May 20, 2026

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: **544564**

Subject: Reconstitution of Audit Committee and Nomination & Remuneration Committee of the Board

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, through Circular Resolution No. BOARD/2026-27/01 passed today i.e. on May 20, 2026, has approved the reconstitution of the Audit Committee and the Nomination & Remuneration Committee of the Board with immediate effect (May 20, 2026) by appointing Mr. Keval M. Shah, Independent Director, as Member of the aforesaid Committees.

Consequent to the aforesaid reconstitution, the composition of the Committees shall be as under:

Audit Committee:

Sr. No.	Name	Category	Designation in the Committee
1	Mr. Paras Khimji Savla	Independent Director	Chairman
2	Mr. Harmesh Rahul Joshi	Executive Director	Member
3	Mr. Ravi Kumar Patwa	Independent Director	Member
4	Mr. Keval M. Shah	Independent Director	Member

OM FREIGHT FORWARDERS LIMITED.
(Formerly known as Om Freight Forwarders Private Limited)

Registered Office:

101-A Wing, Jayant Apt, Opp. Sahar Air Cargo Complex, Andheri (E), Mumbai - 400 099.
Maharashtra, INDIA. ☎ 022 2681 70 19 / 022 2681 73 13

Corporate Office :

707 - 713, Corporate Center, Nirmal Lifestyle, L.B.S Marg, Mulund (W),
Mumbai - 400 080. Maharashtra, INDIA. ☎ 022 680 99999 (100 LINES)

WWW.OMFREIGHT.COM

INFO@OMFREIGHT.COM

CIN : L43299MH1995PLC089620



Nomination and Remuneration Committee:

Sr. No.	Name	Category	Designation in the Committee
1	Ms. Dipti Nikhil Chheda	Independent Director	Chairperson
2	Mr. Ketan Damji Saiya	Independent Director	Member
3	Mr. Ravi Kumar Patwa	Independent Director	Member
4	Mr. Keval M. Shah	Independent Director	Member

Kindly take the same on your records and oblige.

Thanking you,
Sincerely,

**For Om Freight Forwarders Limited
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Harmesh Rahul Joshi
Executive Director
DIN: 00123583

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