



**OM FREIGHT  
FORWARDERS LIMITED.**  
AN AEO-ISO CERTIFIED COMPANY  
DELIVERING VALUE

Date: May 29, 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:** Resignation of Independent Director and Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Ravi Patwa (DIN: 03397635) has resigned from the position of Independent Director of the Company, with effect from the close of business hours on May 31, 2026. Consequently, Mr. Ravi Patwa shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee of the Board.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an Annexure-1

The letter of resignation received from Mr. Ravi Patwa is enclosed herewith as an Annexure2. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

Kindly take the same on your records.

Thanking you,

Sincerely,

**For Om Freight Forwarders Limited**  
**(Formerly known as Om Freight Forwarders Private Limited)**

**HARMESH**  
**RAHUL JOSHI**

Digitally signed by  
HARMESH RAHUL JOSHI  
Date: 2026.05.29  
19:39:30 +05'30'

**Harmesh Rahul Joshi**  
**Executive Director**  
**DIN: 00123583**

**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





# OM FREIGHT FORWARDERS LIMITED.

AN AEO-ISO CERTIFIED COMPANY  
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## Annexure-I

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.no	Particulars	Mr. Ravi Patwa
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Ravi Patwa (DIN: 03397635) due to his pre-occupation with other commitments which prevents him from devoting sufficient time to the affairs of the Company.
2.	Date of <del>appointment</del> /cessation (as Closure of business hours on May 31 2026, applicable) & <del>term of appointment</del>	Closure of business hours w.e.f May 31 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015</b>		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ravi Patwa confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

### OM FREIGHT FORWARDERS LIMITED.

(Formerly known as Om Freight Forwarders Private Limited)

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CIN : L43299MH1995PLC089620





*Ravi Kr. Patwa*

B.Com, FCA, DISA (ICAI)

Mobile : +91-9435071192

E-mail : ravipatwa@hotmail.com

Date : 29<sup>th</sup> day of May' 2026

To,  
The Board of Directors,  
Om Freight Forwarders Limited  
101 Jayant Apts "A" Wing, Opposite Sahar Cargo Complex,  
Sahar Andheri East, Mumbai,  
Maharashtra - 400099

**Subject: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Ravi Kumar Patwa, residing at "Sarwam" 1<sup>st</sup> Floor, Janiganj Bazar, Silchar, Cachar, Assam - 788001, hereby tender my resignation from the position of Independent Director of **Om Freight Forwarders Limited** with effect from the close of business hours on **May 31, 2026**.

This decision is due to pre-occupation with other commitments which prevents me from devoting sufficient time to the affairs of the Company.

I would like to confirm that there are no other material reasons for my resignation other than those provided above.

I take this opportunity to convey my deep gratitude to the Board of Directors for the cooperation and support extended to me during my tenure. It has been a privilege to serve on the Board, and I wish the Company a great success in its future endeavours.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies and intimations to the Stock Exchanges as required under the Listing Regulations.

I confirm that I do not have any claim for loss of office or compensation, nor do I have any properties or assets of the Company in my possession.

Yours sincerely,

**Ravi Kumar Patwa**  
Independent Director  
DIN: 03397635