

Date: September 25, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in Management

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the shareholders at the 31st Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2026, at 11:00 A.M. have, inter alia, approved the following changes in the Management:

1. Mr. Sanjiv Prabhashankar Joshi (DIN- 00410437) & Mr. Kamesh Rahul Joshi (DIN- 01436934) who retired by rotation and, being eligible, offered themselves for re-appointment, have been re-appointed as Directors of the Company. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as "Annexure-A".
2. Appointment of M/s. Nitin R Joshi, Practicing Company Secretaries (Certificate of Practice No. 1884, Membership No FCS 3137) as Secretarial Auditors of the Company for a period of five (5) consecutive years.

The requisite details, as mandated under SEBI No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "Annexure – B".

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





Kindly take the same on your records.

Thanking you,

Yours Faithfully

FOR OM FREIGHT FORWARDERS LIMITED

Manisha Saluja

Company Secretary & Compliance Officer

ACS-77481

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Annexure – A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

Sr No	Particulars	Disclosure	
1.	Name of the Directors	Mr. Sanjiv P Joshi	Mr. Kamesh R Joshi
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjiv P. Joshi (DIN: 00410437) as an Executive Director of the Company, who retired by rotation at the Annual General Meeting and, being eligible, was re-appointed by the Members of the Company at the said Meeting.	Re-appointment of Mr. Kamesh R. Joshi (DIN: 01436934) as an Executive Director of the Company, who retired by rotation at the Annual General Meeting and, being eligible, was re-appointed by the Members of the Company at the said Meeting.
3.	Date of appointment /re appointment/ cessation & Term of appointment /reappointment	24th September, 2026 In terms of Section 152(6) of the Companies Act, 2013, Mr. Sanjiv P Joshi will be liable to retire by rotation.	24th September, 2026 In terms of Section 152(6) of the Companies Act, 2013, Mr. Kamesh R Joshi will be liable to retire by rotation
4.	Brief Profile (in case of appointment)	Mr. Sanjiv Joshi has been associated with the logistics and freight forwarding industry from a very young age and has been an integral part of the growth journey of Om Freight Forwarders Limited since its early stages. He joined the organization when the business was at a nascent stage and, through his dedication, operational understanding, and leadership abilities, progressed from handling ground-level operations to holding the position of Director.	Mr. Kamesh R. Joshi is a dynamic business leader with extensive experience in the logistics, ports, shipping, supply chain, and hospitality sectors. He has played a significant role in driving operational excellence, business innovation, and strategic growth across the Om Freight Group. He is closely associated with the policy and operational aspects of the logistics industry, with a focus on improving port efficiency, reducing logistics costs and transit time, easing congestion, enhancing employment generation, and promoting the digitalization

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		Over the years, Mr. Joshi has played a pivotal role in managing air freight operations, ensuring smooth day-to-day functioning, regulatory compliance, and effective coordination with customers, customs authorities, airlines, and other stakeholders. His strong work ethic, practical industry knowledge, and relationship-building capabilities have contributed significantly to the operational stability and growth of the Company. He strongly believes that the strength of an organization lies in a skilled and motivated workforce. In line with this philosophy, he has consistently encouraged employee development through various skill enhancement and operational training initiatives and has ensured that teams remain updated with evolving trade policies, customs regulations, and industry practices. Mr. Joshi has also been instrumental in building long- standing business relationships and fostering a committed and loyal workforce, thereby contributing to the Company's reputation for reliable and customer-focused logistics services.	and modernization of port and logistics infrastructure. His leadership has contributed to strengthening customer-centric operations and creating a progressive and performance- oriented work culture. Mr. Joshi has been associated with various social and charitable initiatives since 2008 and actively supports causes related to education, women empowerment, and child health. His professional achievements have been recognized through several awards and accolades for his contribution to the development of the logistics and hospitality industries.
5.	Disclosure of relationships between Directors (in case of	Mr. Sanjiv Prabhashankar Joshi as Executive Director of the Company has no other relationship with the	Mr. Kamesh R. Joshi belongs to the Promoter Group of the Company and is related to Mr. Rahul J. Joshi and Mr. Harmesh R. Joshi, Directors of the Company.

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	appointment of a director)	Company or relationship with the management.	
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Manisha Saluja
Company Secretary & Compliance Officer
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Annexure – B

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Sr No	Particulars	Disclosure
1	Name of the Auditor	M/s. Nitin R Joshi, Peer Reviewed Firm of Company Secretaries in Practice (Certificate of Practice No. 1884, Membership No FCS 3137 & Peer Review Certificate no. 1557/2021)
2	Reason for change viz. appointment, reappointment, resignation, removal , death or otherwise	Appointment of M/s. Nitin R Joshi, Practicing Company Secretaries as Secretarial Auditors of the Company.
3	Date of appointment /re appointment/ cessation & Term of appointment /reappointment	The shareholders at the 31 ST Annual General Meeting held on September 24, 2026, based on the recommendation of the Board of Directors of the Company, have approved the appointment with effect from April 01, 2026 for a term of 5 years.
4	Brief Profile (in case of appointment)	M/s Nitin R Joshi, Practicing Company Secretaries has been established in the M/s Nitin year 1992 as a sole proprietor and has total working experience of more than 35 years. R Joshi has gradually expanded its services to provide professional services relating to corporate law, secretarial audit, scrutinizer, FDI/FEMA, due diligence, M&A, winding-up and such other secretarial work. M/s Nitin corporate R Joshi clients, has successfully provided professional services to various including Incorporation, day-to-day compliances, Govt approvals. Clients of M/s Nitin R Joshi include large Corporate Groups, Listed Entities, Foreign Corporates, Subsidiaries of Foreign Companies, Medium and Small Enterprises (SMEs), NGO/Trust, LLPs, etc. meetings. In view of the above, the Audit Committee and the Board of Directors at their respective after considering the experience, and independence of the Audit Firm has recommended the appointment of M/s. expertise, Nitin R Joshi, Peer Reviewed Firm of Company Secretaries in Practice (Peer Review Number: 1557) as Secretarial Auditors for a term of 5 (Five) consecutive

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		financial year commencing from April 01, 2026 till March 31, 2031 on a remuneration as may be decided by the Board.
5	Disclosure of relationship between directors (in case of appointment director)	Not Applicable

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