



OBSC PERFECTION LIMITED

(Formerly Known as OBSC Perfection Private Limited)

Date: 02nd July 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051 Maharashtra, India.

NSE Symbol- OBSCP

Subject: Intimation of Appointment of Independent Directors

Respected Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company have approved, through Postal Ballot on 30th June, 2026, the appointment of Mr. Saurabh Priya Singh (DIN: 03105597) and Mr. Mohit Bhardwaj (DIN: 07701665) as Independent Directors of the Company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as Annexure.

Kindly take this submission on your records.

Thanking You

Yours Faithfully

For *OBSC Perfection Limited*
(Formerly Known as *OBSC Perfection Private Limited*)

Asha Narang
Director
DIN: 00296714

CIN: L27100DL2017PLC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025

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ANNEXURE

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD1/CIR/P/2013/123, concerning the appointment of Independent Directors of the Company.

1. Approval for the appointment of Mr. Saurabh Priya Singh (DIN: 03105597) as a Non-Executive Independent Director of the Company.

S. No	Particulars	Details
1	Name of the Independent Director	Mr. Saurabh Priya Singh
2	Reason for change viz. appointment / reappointment / resignation removal / death or otherwise	Appointment as Independent Director pursuant to approval of members through Postal Ballot on 30.06.2026
3	Date of appointment / reappointment / resignation removal / death or otherwise	Originally appointed by the board in its Board meeting held on 31st March, 2026 which was subject to the approval of Members, obtained through Postal Ballot on 30.06.2026
4	Brief Profile	Mr. Saurabh Priya Singh is a professional with extensive leadership experience across technology, consulting, supply chain, logistics, energy, and defense. He served as Senior Director at Infosys and have held key roles at Flex Ltd., Safexpress, Arshiya International, and Spice Energy. He began his career as a Major in the Indian Army, building a strong foundation in leadership and operations.
5	Disclosure of relationships between directors	Not applicable

2. Approval for the appointment of Mr. Mohit Bhardwaj (DIN: 07701665) as a Non-Executive Independent Director of the Company.

S. No	Particulars	Details
1	Name of the Independent Director	Mr. Mohit Bhardwaj
2	Reason for change viz. appointment / reappointment / resignation removal / death or otherwise	Appointment as Independent Director pursuant to approval of members through Postal Ballot on 30.06.2026
3	Date of appointment / reappointment / resignation removal / death or otherwise	Originally appointed by the board in its Board meeting held on 27th May, 2026 which was subject to the approval of Members, obtained through Postal Ballot on 30.06.2026
4	Brief Profile	Mr. Mohit Bhardwaj is a practicing Advocate with experience in corporate, commercial and legal advisory matters. He has been advising

		clients on various legal and regulatory issues and possesses knowledge in the areas of corporate laws, governance and compliance. His professional expertise and legal acumen enable him to contribute effectively towards strengthening the governance framework of the Company.
5	Disclosure of relationships between directors	Not applicable