

Date: 14th September, 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 Resignation of Company Secretary and Compliance officer

Respected Sir/ Ma'am

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mudit Johri, Company Secretary and Compliance officer of the Company has submitted his resignation dated 14th August, 2026 to pursue an alternate career opportunity outside the Organization effective from 14th September, 2026.

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 1.

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

Annexure-1

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 resignation of Compliance officer of the Company.

S. No	Particulars	Details
1	Name of the Compliance Officer	Mr. Mudit Johri
2	Reason for change viz. appointment/ reappointment/ resignation- removal/ death or otherwise	Pursue an alternate career opportunity outside the Organization.
3	Date of appointment/ reappointment/ resignation- removal/ death or otherwise	14 th August 2026. Effective date 14 th September, 2026
4	Brief Profile	NA
5	Disclosure of relationships between directors	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

RESIGNATION LETTER

Date: 14/08/2026

To
The Board of Directors
OBSC Perfection Limited

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

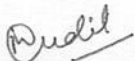
I hereby tender my resignation from the post of Company Secretary of OBSC Perfection Limited, with effect from the close of business hours on 14th September 2026 due to personal reasons.

I sincerely thank the Board of Directors and the management of the Company for the opportunity to serve as the Company Secretary. My association with the Company has been a valuable learning experience, and I appreciate the support and cooperation extended to me during my tenure.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and intimations with the Registrar of Companies and other statutory authorities, as may be applicable.

I wish OBSC Perfection Limited continued success and growth in all its future endeavors.

Thanking you.
Yours faithfully,



Mudit Johri
Company Secretary
Membership No.: A67471