

Date: 16th 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 Appointment of Company Secretary and Compliance officer (Key Managerial Personnel)

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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held on 16th September 2026 has appointed Ms. Heena Arora, as Company Secretary and Compliance officer of the Company who holds requisite qualification and experience with effect from 16th 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-I.

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-I

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 Compliance officer of the Company.

S. No	Particulars	Details
1	Name of the Compliance Officer	Ms. Heena Arora
2	Reason for change viz. appointment / reappointment/ resignation removal / death or otherwise	Appointment of Ms. Heena Arora, Company Secretary and Compliance officer of the Company.
3	Date of appointment/ reappointment/ resignation removal / death or otherwise	16 th September, 2026
4	Brief Profile	Ms. Heena Arora is a Member of the Institute of Company Secretaries of India since 2020 and hold six (6) years of post-qualification experience in the Corporate, SEBI, FEMA and other applicable laws. Ms. Heena has started her career as CS Management Trainee in 2019 with M/s Tarun Jain & Associates, recently she was working with Napino Auto and Electronic Limited as Company Secretary since May 2024.
5	Disclosure of relationships between directors	Not applicable