

27th May, 2026

To
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra — Kurla Complex
Mumbai 400051

NSE Symbol: OBSCP

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Appointment of Mr. Mohit Bhardwaj, DIN: 07701665 as Additional Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 27th May, 2026 which commenced at 4:00 pm (IST) and concluded at 5:00 pm (IST) at its registered office, inter-alia, has considered and approved the following:

1. Appointment of Mr. Mohit Bhardwaj, DIN: 07701665 as an Additional Non-Executive Independent Director
2. Approval of the draft postal ballot notice
3. Approval of cut-off date for the postal ballot notice
4. Appointment of M/s Nitin Bhatia & Co, Practicing Company Secretaries, as scrutinizers for conducting the Postal Ballot
5. Appointment of M/s Bigshare Services Private Limited for providing e-voting facility platform

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 appointment of Mr. Mohit Bhardwaj, DIN: 07701665 as Additional Non-Executive Independent Director in the meeting of Board of Directors of the Company held on 27th May 2026, with the recommendation of Nomination and Remuneration Committee of the Company, is enclosed as Annexure.

You are requested to take note of the same and suitably update relevant records.

Thanking you,

FOR OBSC PERFECTION LIMITED
(Formerly Known as OBSC Perfection Private Limited)

Asha Narang
Director
DIN: 00296714

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 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	Mr. Mohit Bhardwaj is appointed with effect from 27 th May 2026 to hold office for 5 (five) consecutive years, i.e. up to 27 th May 2031 subject to approval by the members.
3	Date of appointment/ reappointment/ resignation removal / death or otherwise	27 th May 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

CIN: L27100DL2017PLC314606

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