

Date: 31st March 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 Internal Auditor

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 Company has appointed *M/s M N Parmar & Associates, Chartered Accountants*, as Internal Auditor of the Company for Financial Year 2025-2026 in the meeting of Board of Directors of the Company held on 31st March 2026 with the recommendation from Audit Committee 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

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 Internal Auditor of the Company.

S. No	Particulars	Details
1	Name of the Internal Auditor	Ms. Mamta Nikunj Parmar
2	Reason for change viz. appointment/ reappointment/ resignation removal/ death or otherwise	Re-appointment of M/s M N Parmar & Associates as Internal Auditor for the Financial Year 2025-26
3	Date of appointment/ reappointment/ resignation removal / death or otherwise	31 st March 2026
4	Brief Profile	The firm provides wide range of Financial and advisory services to leading Indian & multi-national companies, business groups, banks & financial institutions, public sector undertakings
5	Disclosure of relationships between directors	Not applicable