

**Date: 31<sup>st</sup> 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 Independent Director**

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 **Mr. Saurabh Priya Singh, DIN:03105597 as Additional Non-Executive Independent Director** in the meeting of Board of Directors of the Company held on 31<sup>st</sup> March 2026 with the recommendation received from Nomination and Remuneration 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.**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Independent Director	Mr. Saurabh Priya Singh
2	Reason for change viz. appointment / <del>reappointment/ resignation removal / death or otherwise</del>	Mr. Saurabh Priya Singh is appointed with effect from March 31, 2026 to hold office for 5 (five) consecutive years, i.e. up to March 30, 2031 subject to approval by the members.
3	Date of appointment/ <del>reappointment/ resignation removal / death or otherwise</del>	31 <sup>st</sup> March 2026
4	Brief Profile	A professional with extensive leadership experience across technology, consulting, supply chain, logistics, energy, and defense. They served as Senior Director at Infosys and have held key roles at Flex Ltd., Safexpress, Arshiya International, and Spice Energy. They began their career as a Major in the Indian Army, building a strong foundation in leadership and operations.
5	Disclosure of relationships between directors	Not applicable