



# OBSC PERFECTION PRIVATE LIMITED

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF OBSC PERFECTION PRIVATE LIMITED HELD ON FRIDAY, THE 10th DAY OF MAY 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 6F, 6<sup>TH</sup> FLOOR, M6 UPPAL PLAZA, JASOLA NEW DELHI AT 3:00 PM.**

## **APPOINTMENT OF SHRI SANJEEV VERMA AS CFO OF THE COMPANY**

**RESOLVED THAT** pursuant to Section 2(18) & Section 203 read with rule made thereunder and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force and subject to Section 188 and the provisions of the Articles of Association of the company, Shri Sanjeev Verma, Director of the Company, who has given his consent to act as CFO of the Company, be and is hereby appointed as Chief Financial Officer (CFO) w.e.f. 10<sup>th</sup> May, 2024 at a monthly remuneration of Rs. 100,000/- (Rupees One Lakh Only) to perform the duties assigned to him by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** the remuneration payable to Shri Sanjeev Verma, may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose.

**FURTHER RESOLVED THAT** any Director of the company, be and is hereby authorized to file Form DIR-12, and any other Forms as maybe required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be necessary to give effect to the above resolutions.

Certified to be True

For **OBSC PERFECTION PRIVATE LIMITED**

For OBSC Perfection Private Limited

ASHA NARANG

(Director)

Director/Authorised Signatory

DIN- 00296714

D-1104, New Friends Colony, New Delhi-110025

CIN: U27100DL2017PTC314606

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