



OBSC PERFECTION PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF OBSC PERFECTION PRIVATE LIMITED HELD ON THURSDAY, THE 1ST DAY OF FEBRUARY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 6-F,6TH FLOOR, M-6, UPPAL PLAZA, JASOLA DISTRICT CENTRE, NEW DELHI AT 10 A.M

RESIGNATION OF WHOLE TIME COMPANY SECRETARY:

“RESOLVED THAT resignation letter dated 31ST January, 2024 of Ms. Ankita Kabra from the position of whole time Company Secretary of the company with effect from 1st February, 2024 be & is hereby taken on record.

RESOLVED FURTHER THAT pursuant to the provisions stipulated under the Companies Act, 2013 & other relevant Acts , Rules , Regulations, Bye laws as may be applicable from time to time, any director of the Company be & is hereby authorized to update the said resignation to all the persons or authorities whether Statutory, Non- Statutory, Government, Non-Government, Judicial, Quasi-Judicial etc. as may be deemed desirable in the said regard including but not limiting to uploading of requisite Form DIR-12 with the Registrar of Companies, National Capital Territory of Delhi & Haryana & to do all such acts, deeds and things as may be deemed most desirable to give effect to the said Resignation.”

Certified True Copy

For *OBSC Perfection Private Limited*

Asha Narang
Director/ Authorized Signatory

Asha Narang

(Director)

DIN: 00296714

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

CIN: U27100DL2017PTC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center,
New Delhi-110025 E-mail: sanjeev@omegabrightsteel.com, Phone: 011-26972628



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APPOINTMENT OF WHOLE TIME COMPANY SECRETARY:

“RESOLVED THAT consent letter dated 1st February, 2024 of Mr. Abhishek Kumar Pandey for the position of whole time Company Secretary be & is hereby taken on record.

RESOLVED FURTHER THAT consent of the Board be & is hereby given to appoint Mr. Abhishek Kumar Pandey, Member of The Institute of Company Secretary (ICSI), bearing Membership Number as FCS 12457 as the Whole Time Company Secretary of the Company with effect from 1st February, 2024.

RESOLVED FURTHER THAT pursuant to the provisions stipulated under the Companies Act, 2013 & other relevant Acts , Rules , Regulations, Bye laws as may be applicable from time to time, any director of the Company be & is hereby authorized to update the said appointment to all the persons or authorities whether Statutory, Non- Statutory, Government, Non-Government, Judicial, Quasi-Judicial etc. as may be deemed desirable in the said regard including but not limiting to uploading of requisite Form DIR-12 with the Registrar of Companies, National Capital Territory of Delhi & Haryana & to do all such acts, deeds and things as may be deemed most desirable to give effect to the said Appointment.”

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For OBSC Perfection Private Limited

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Asha Narang Director / Authorized Signatory

(Director)

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