



OBSC PERFECTION PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE 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, 6TH FLOOR, M6 UPPAL PLAZA, JASOLA NEW DELHI AT 3 PM

APPOINTMENT OF AN ADDITIONAL DIRECTOR (NON EXECUTIVE INDEPENDENT DIRECTOR)

The chairman informed that the consent letter dated 9th May, 2024 of Mr. RAVI RAMNIRANJAN KHANDELWAL is received with registration Certificate No. IDDB-DI-202405-059123 under the IICA, for the appointment as Additional Director (Non-Executive Independent Director). The following resolution considered and passed unanimously:

"RESOLVED THAT pursuant to Section 149, 152 & 161 of the Companies act 2013 and the provisions of Articles of Association of the Company and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read along with the relevant rules, Mr. RAVI RAMNIRANJAN KHANDELWAL (DIN: 06751477) be and is hereby appointed as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company with effect from 10th May 2024 as per the consent letter placed before the Board.

RESOLVED FURTHER THAT any Director of the Company be & is hereby authorized to file the requisite Form with the Registrar of Companies, National Capital Territory of Delhi & Haryana.

RESOLVED FURTHER THAT any Director of the Company be & is hereby authorized to intimate about the said appointment (as & when required) to all such persons and/or authorities including but not limiting to Government Authority, Non-Government Authority, Judicial Authority, Quasi-Judicial Authority & others as may be deemed fit & to do all such acts, deeds and things as may be deemed most desirable to give effect to the said appointment."

Certified True Copy
For OBSC PERFECTION PRIVATE LIMITED

For OBSC Perfection Private Limited

Director/ Authorised Signatory

SANJEEV VERMA
(Director)
DIN: 00296825
E- 45, 2ND Floor, GK Enclave – 1
Greater Kailash, New Delhi - 110048

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 AN ADDITIONAL DIRECTOR (NON EXECUTIVE INDEPENDENT DIRECTOR)

The chairman informed that the consent letter dated 9th May, 2024 of Mr. PRADEEP HARIKISHAN CHABRA is received with registration Certificate No. IDDB-NR-202405-059120 under the IICA, for the appointment as Additional Director (Non-Executive Independent Director). The following resolution considered and passed unanimously:

"**RESOLVED THAT** pursuant to Section 149, 152 & 161 of the Companies act 2013 and the provisions of Articles of Association of the Company and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read along with the relevant rules, Mr. PRADEEP HARIKISHAN CHABRA (DIN: 10570627) be and is hereby appointed as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company with effect from 10th May 2024 as per the consent letter placed before the Board.

RESOLVED FURTHER THAT any Director of the Company be & is hereby authorized to file the requisite Form with the Registrar of Companies, National Capital Territory of Delhi & Haryana.

RESOLVED FURTHER THAT any Director of the Company be & is hereby authorized to intimate about the said appointment (as & when required) to all such persons and/or authorities including but not limiting to Government Authority, Non-Government Authority, Judicial Authority, Quasi-Judicial Authority & others as may be deemed fit & to do all such acts, deeds and things as may be deemed most desirable to give effect to the said appointment."

Certified True Copy
For OBSC PERFECTION PRIVATE LIMITED

For OBSC Perfection Private Limited


SANJEEV VERMA / Authorised Signatory
(Director)

DIN: 00296825

E- 45, 2ND Floor, GK Enclave – 1

Greater Kailash, New Delhi - 110048

CIN: U27100DL2017PTC314606

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