



# OBSC PERFECTION LIMITED

(Formerly Known as OBSC Perfection Private Limited)

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF OBSC PERFECTION LIMITED (FORMERLY OBSC PERFECTION PRIVATE LIMITED) HELD ON TUESDAY, THE 23<sup>rd</sup> DAY OF JULY 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.**

## **APPROVAL TO FILE DRFAT RED HERRING PROSPECTUS (“DRHP”) WITH SEBI AND OTHER AUTHORITIES**

“**RESOLVED THAT**, in furtherance of the resolution passed by the Board on 10<sup>th</sup> July, 2024 authorizing the proposed initial public offering, consent of the Board of the company be and is hereby accorded to file the draft red herring prospectus (“**DRHP**”) duly signed by the Directors of the Company and the Chief Financial Officer of the Company, with the Securities and Exchange Board of India and the stock exchange where the Equity Shares are proposed to be listed and any other regulatory authority or persons as may be required or necessary, for obtaining their in-principle approval and for listing purposes.”

Certified to be True

For **OBSC PERFECTION LIMITED**  
(Formerly OBSC Perfection Private Limited)

For **OBSC PERFECTION LIMITED**

**ASHA NARANG**  
(Director) **Director / Authorised Signatory**

DIN- 00296714

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New Delhi - 110025

CIN: U27100DL2017PLC314606

Registered Office: 6-F, 6<sup>th</sup> Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025

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