

03rd Jan, 2025, Bangalore

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol – SERVICE

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirement) 2015

With reference to the above subject, we hereby inform that the meeting of the Board of Directors of the company will be held on Monday, 07th January 2025 at 5.00PM via video conferencing or other audio-visual means to transact the following business

1. To appoint CS and compliance officer for the company
2. To accept the resignation of the existing CS and compliance officer Ms. Sweety Jhunjhunwala
3. Any other agenda with the permission of the chair.

This is for your kind information and records.

Thanks & Regards,

FOR SERVICE CARE LIMITED

(FORMERLY KNOWN AS SERVICE CARE PRIVATE LIMITED)

Amit Rakhecha
CFO and Director
DIN Number : 10052772
Email – cs@servicecare.in

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in