To,

21st Jan, 2025, Bangalore

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 outcome of Board Meeting under Regulation 30 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirement) 2015

With reference to the above subject, we hereby submit the outcome of the board meeting held on 21st Jan, 2025.

The resolutions passed at the meeting are provided as a brief summary here below –

1. The board discussed the opportunity put forward by a leading Japanese Corporation stating an interest for a strategic equity investment and shareholding in the company.
   The board thereafter discussed the merits of the opportunity and decided to move forward with the proposal. The board thereafter authorised Mr. Amit Kumar Rakhecha, CFO of the company to take further actions on the same.

2. The board has approved the appointment internal auditors of the company for FY 2024-25.

3. The board has approved the appointment of secretarial auditor of the company for FY 2024-25.

4. The meeting had commenced at 05:00PM IST and concluded at 05:33 PM IST.

This is for your kind information and records.
Thanks & Regards,

for **SERVICE CARE LIMITED**
(Formerly known as Service Care Private Limited)

VEENA GIRISH KULKARNI

Digitally signed by VEENA GIRISH KULKARNI
Date: 2025.01.21 17:39:23 +05'30'

Veena Kulkarni
Company Secretary & Compliance Officer
M.No: A69226
Email – cs@servicecare.in