

02<sup>nd</sup> January, 2024

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

NSE Symbol: SERVICE

ISIN: INEOP1Q01015

**Sub:** Intimation of Board Meeting: Appointment of Company Secretary and Compliance Officer

**Dear Sir/Madam,**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 04<sup>th</sup> January 2024 at 5:00 P.M (IST) through Video Conferencing ('VC')/ Other Audio-Video Visual Means ('OAVM'), to consider:

- Appointment of Company Secretary and Compliance Officer.

Please take the same on record

Thanking you

Yours faithfully,

**For Service Care Limited**

(Formerly known as Service Care Private Limited)



**SHANY JALAL**

Managing Director (DIN: 03488342)

No. 402, Chitrakut Dham 2, Byrasandra Main Road,

Opp. Back Gate of BTP, GM Palya, Bangalore-560093

**Service Care Limited**

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka - 560071 ☎ 080 25354728 / 25354729

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CIN : L74900KA2011PLC058639