

September, 02nd 2023

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: INE0P1Q01015

Subject: Resignation of Company Secretary and Compliance Officer

This is to inform you that Ms. Sharvari Sham Kulkarni, Company Secretary and Compliance Officer has submitted her resignation from the services of the Company due to her personal reason. She will be relieved from her duties w.e.f 1st October 2023.

Kindly consider this information as a disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For Service Care Limited
(Formerly known as Service Care Private Limited)

SHANY
JALAL

Digitally signed by
SHANY JALAL
Date: 2023.09.08
17:07:09 +05'30'

Shany Jalal
Managing Director

SERVICE CARE LIMITED

(Formerly known as Service Care Private Limited)

Registered office Address: No.653, 1st Floor, 2nd Main Road, Domlur Layout, Bangalore-560071.

CIN: U74900KA2011PLC058639

Email ID: enquiry@servicecare.in | Phone: 080 25354728 / 25354729

Website: www.servicecare.in