

28th Aug, 2024, 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 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 28th August, 2024.

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

1. Raising of funds through the issue of 22,58,000 (Rupees Twenty-Two Lakh Fifty Eight Thousand Only) Equity shares of the face value of Rs. 10/- each to the proposed allottees (As per Table A) on a Preferential Issue basis through Private Placement offer ("Preferential Issue") for cash at an issue price of Rs. 72/- (Rupees Seventy-Two only) per equity share including premium of Rs. 62/- (Rupees Sixty-Two only) per equity share, aggregating to Rs. 16,25,76,000/- (Rupees Sixteen Crores Twenty-Five Lakh Seventy-Six Thousand Only), subject to approval/(s) of shareholders and other applicable regulatory authorities, to the persons other than the persons forming part of the promoter or promoter group, in accordance with Chapter V of the SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") as amended from time to time and read with other applicable regulations, if any.

Information required to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended is available in Annexure I.

Further, as the size of the proposed issues does not exceeds Rupees 100 Crores, there is no requirement of appointing a Monitoring Agency pursuant to Regulation 162A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

2. The board has approved to open a separate bank account to receive the subscription money with regard to preferential issue referred to in item 1 above.
3. Convening of Annual General Meeting on September 25, 2024 through Video conferencing/ other Audio-Visual Means for seeking approval of shareholders for the following :
 - a. increase of authorised share capital of the company from Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) divided in to 1,30,00,000 (One Crore Thirty Lakh Only) equity shares of Rs. 10/- each to Rs. 16,00,00,000/- (Rupees Sixteen Crores Only) divided in to 1,60,00,000 (One Crore Sixty Lakh Only) equity shares of Rs. 10 each.
 - b. Approval of reappointment of Mr. Amit Kumar Rakhecha (DIN 10052772), who is retiring in the AGM, offered himself available to be reappointed.
 - c. Approval of adoption of books of accounts of the company for the financial year 2023-24.
 - d. Approval of the shareholders for the aforesaid preferential issue of equity shares.
4. The board has accorded approval to adopt the board's report for the financials year 2023-24 which will be made available in the website of the company.

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

5. The board has approved the lock-in of the shares held by the proposed investors pre issue for a tenure of 90 trading days, subject to consent for the respective shareholders, as per the regulation 167(4) of the SEBI ICDR (Issue of Capital and Disclosure Requirements) 2018.

The meeting had commenced at 06:00PM IST and concluded at 06:30PM IST.

This is for your kind information and records.

Thanks & Regards,

For SERVICE CARE LIMITED days
(FORMERLY KNOWN AS SERVICE CARE PRIVATE LIMITED)

Amit Kumar Rakhecha
CFO and Director
DIN Number : 10052772
Email – cs@servicecare.in
M - 8377839488

Date – 28.08.2024
Place – Bengaluru

Annexure – I

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sl No | Particulars | Details |
|-------|--|---|
| 1 | Type of securities proposed to be issued | Equity Shares |
| 2 | Type of issuance | Preferential Issue basis in accordance with sections 42, 62 of the Companies Act, 2013 and rules made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. |
| 3 | Total number of securities proposed to be issued or the total amount for which the securities will be issued | 22,58,000 (Twenty-Two Lakh Fifty-Eight Thousand Only) Equity shares of the face value of Rs. 10/- each for cash at an issue price of Rs. 72/- (Rupees Sixty-Two only) per equity share aggregating to Rs. 16,25,76,000/- (Rupees Sixteen Crores Twenty-Five Lakh Seventy-Six Thousand only) |
| 4 | Issue price | Rs. 72/- (Rupees Seventy-Two Only) |
| 5 | Names of the investors | As mentioned in Table A Below |
| 6 | Post allotment of securities — outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. | As mentioned in Table A Below |
| 7 | In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument | NA |

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Table A

| Sl No | Name of the Proposed Investor/Allottees | PAN | Category | Shares per lot | Number of Lots | Number of Shares proposed to be allotted | Total Value of allotment (Rs. 72/- per share) |
|-------|---|------------|--------------|----------------|----------------|--|---|
| 1 | Gaurav Sharma | CSOPS6703E | Non Promoter | 2000 | 14 | 28,000 | 20,16,000 |
| 2 | Angad Kumar | BDAPK8314H | Non Promoter | 2000 | 14 | 28,000 | 20,16,000 |
| 3 | Rupesh Sharma | ARUPS7554C | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 4 | Kamla Devi | FSGPD3435K | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 5 | Shah Milan Himatlal | DLJPS1692R | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 6 | Nidhi D Doshi | AKEPD9275G | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 7 | Tejas Shah | BCXPS1262E | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 8 | Varsha Agrawal | APRPA4542B | Non Promoter | 2000 | 6 | 12,000 | 8,64,000 |
| 9 | Sushil Garg | AEIPG9814L | Non Promoter | 2000 | 6 | 12,000 | 8,64,000 |
| 10 | Ketan Thakkar | AAVPT1199G | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |
| 11 | Pranav Panchal | ADXPP0629C | Non Promoter | 2000 | 11 | 22,000 | 15,84,000 |
| 12 | Hiral Patel | ALGPP7630N | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 13 | Mita Patel | AGGPP6610B | Non Promoter | 2000 | 5 | 10,000 | 7,20,000 |
| 14 | Yogesh Thakkar | ABJPT2169H | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 15 | Gaurav Parikh | ALTPP2563P | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 16 | Ramakrishna Shirhatti | BGRPS5333L | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 17 | Ami Bokadia | AESPB3877Q | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 18 | Swapoon Adhikari | ACHPA8612P | Non Promoter | 2000 | 11 | 22,000 | 15,84,000 |
| 19 | Ram Devidayal | AAEPD6706E | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 20 | Rupali Sachin Chandsarkar | AEWPC7598D | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 21 | Siddharth Satishchandra Sule | CKKPS7387A | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 22 | Prachi Pande | AXHPP7491E | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 23 | Sumeet Bhagwant Yeola | AQJPY8729K | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |

| | | | | | | | |
|----|-------------------------------|------------|--------------|------|----|--------|-----------|
| 24 | Jitendra Suresh Lokhande | ALNPL5144Q | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 25 | Smita Sujay Amrutkar | ASNPA3746J | Non Promoter | 2000 | 1 | 2,000 | 1,44,000 |
| 26 | Surendra Pandurang Brahmankar | AAQPB3927K | Non Promoter | 2000 | 1 | 2,000 | 1,44,000 |
| 27 | Jyoti Dileep Yeole | AAAPY1652N | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 28 | Swapnil Chandrakant Shirole | EHKPS2094K | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 29 | Sarika Nilesh Nahata | AKCPN4870D | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 30 | Hrushikesh Sharad Nevage | CBDPN1266R | Non Promoter | 2000 | 1 | 2,000 | 1,44,000 |
| 31 | Kavita Punit Munoth | AKDPM9358G | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 32 | Raj Bhagwant Yeola | BBCPY0521L | Non Promoter | 2000 | 1 | 2,000 | 1,44,000 |
| 33 | Sunny Dilip Shirole | DLOPS4403M | Non Promoter | 2000 | 1 | 2,000 | 1,44,000 |
| 34 | Dr Kalpesh Shah | ALMPS2966C | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 35 | Dr Niraj Yadav | ABTPY9316K | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 36 | Dr Satish Mutha | AETPM0700J | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 37 | Dr Girish Dewnany | AFRPD3314A | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 38 | Dr Sachin Shukla | ASYPS3692L | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 39 | Dr Sanjay Brahmabhatt | AFCPB5020L | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 40 | Dr Ashit Shah | AAIPS9468C | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 41 | Dr Amit Sheth | ANXPS0964K | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 42 | Dr Rahul Rane | AOGPR1748N | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 43 | Dr Parag Vibhakar | AABPV1283F | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 44 | Dr Hetal Chiniwala | ABIPC5991K | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 45 | Shraddha Panchamia | AOWPP5862R | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 46 | Dr Harshal Wagh | AAPPW5869A | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 47 | Dr Rakeshkumar Shah | AWTPS1246B | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 48 | Suresh Kothari | AGPPK0689Q | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 49 | Paresh Shah | ALTPS7268L | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 50 | Krishna Trapsia | AELPT9924P | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |

| | | | | | | | |
|----|--------------------------|------------|--------------|------|----|----------|-------------|
| 51 | Vaishali Shah | ASUPS3451K | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 52 | Shrenik Shah | BGWPS8833A | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 53 | Riya Sharma | QIQPS6930D | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 54 | Nikit Zaveri | AADPZ8008Q | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 55 | Akshat Mehta | AYOPM8214E | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 56 | Amit Bhanwarlal Chauhan | AAHPC5948A | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 57 | Anup Ashokkumar Lathi | ACAPL5444K | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 58 | Ashish Dalpat Mehta | ALNPM2267M | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 59 | Sanjeev Gireesh Vapiwala | ABNPV8702A | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 60 | Stanley Menezes | AYUPM3857D | Non Promoter | 2000 | 14 | 28,000 | 20,16,000 |
| 61 | Shivaji Bhagwat Wagmare | AAYPW5419R | Non Promoter | 2000 | 70 | 1,40,000 | 1,00,80,000 |
| 62 | Nayan Desai | AAGPD8819E | Non Promoter | 2000 | 35 | 70,000 | 50,40,000 |
| 63 | Garima Agarwal | AYPPS8612K | Non Promoter | 2000 | 35 | 70,000 | 50,40,000 |
| 64 | Nitin Agarwal | AGXPA2821Q | Non Promoter | 2000 | 35 | 70,000 | 50,40,000 |
| 65 | Sandip Ramrao Patil | ARIPP4411B | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 66 | Malti Ramrao Patil | FDHPP5846Q | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 67 | Krishna Rathi | AKLPR6471M | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 68 | Ajeet Phatak | AMUPP9493N | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 69 | Chaitanya Tendolkar | AEQPT9473C | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 70 | Vidya Warriar | AAVPW1002F | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 71 | Gaurav Daptardar | ALNPD7662H | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 72 | Prashant Surve | AZGPS1383M | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 73 | Rhone Menezes | BNRPM5397P | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 74 | Kunal Rabhdiya | BBPPR7393A | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 75 | Mithil Pitre | ARXPP1619G | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 76 | Shantanu Londhe | AYVPL7740F | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 77 | Praveen Kumar | KNQPK4503R | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |

| | | | | | | | |
|-----|-------------------------|------------|--------------|------|----|--------|-----------|
| 78 | Ridhi Khurana | ATOPK0293J | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 79 | Aman Garg | BUAPG8951M | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 80 | Nikunj Mahajan | APWPM7781B | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 81 | Amit Gupta | AHSPG3425G | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |
| 82 | Sudheer Mahajan | AAVPM8849E | Non Promoter | 2000 | 13 | 26,000 | 18,72,000 |
| 83 | Koushik Mohan | EHJPK9265D | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 84 | Varun Lalwani | AGZPL2839D | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 85 | Ajesh Khem | ALHPK6289K | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 86 | Ravi Ratangharya | AHTPR2840R | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 87 | Mihir Mankad | AIWPM5035H | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 88 | Bharat Kumar Shah | AEAPS5611K | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 89 | Siddharth Koolwal | AIGPK7549G | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 90 | Reema Amit Gupta | ANOPA7828B | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 91 | Kamlesh Joshi | AEXPJ9282L | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 92 | Mayank Arora | AZMPA0855G | Non Promoter | 2000 | 17 | 34,000 | 24,48,000 |
| 93 | Renukadas Mukund Dhond | AISPD1923D | Non Promoter | 2000 | 35 | 70,000 | 50,40,000 |
| 94 | Surendra Kumar Singhi | AYFPS8320N | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 95 | Mahavir Jain | ADAPJ9574H | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 96 | Sameer Bansal | ABSPB3728K | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 97 | Usha Taliwal | AAAPT5071C | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 98 | Hiren Jayantilal Mashru | AMIPM9718K | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 99 | Anil Shethia | AYCPS4684C | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 100 | Kamal Ahuja | AGWPA5469P | Non Promoter | 2000 | 14 | 28,000 | 20,16,000 |
| 101 | Dhirubhai Patel | ADQPP3869F | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 102 | Vikas Baburao Kendre | BQXPK3099M | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 103 | Shraddha Manish Jain | AWVPC6825A | Non Promoter | 2000 | 2 | 4,000 | 2,88,000 |
| 104 | Dr Mayuri Shetty | ADIPJ4685M | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |

| | | | | | | | |
|-----|---|------------|--------------|------|----|------------------|-----------------------|
| 105 | Dr Mugdha Sohoni | AGHPP5031B | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 106 | Ruchi Dudhedia | ADFPN0858H | Non Promoter | 2000 | 4 | 8,000 | 5,76,000 |
| 107 | Ajay Gupta | AGHPG4948G | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 108 | Rushit Parikh | ADBPP3904E | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 109 | Hetal Chandrajeet Shah | AGAPS7369A | Non Promoter | 2000 | 14 | 28,000 | 20,16,000 |
| 110 | Shivaji Balwant | ABDPJ2727K | Non Promoter | 2000 | 3 | 6,000 | 4,32,000 |
| 111 | Shruti Milan Shah | AMXPD1083F | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 112 | Rakesh Patel | AEKPP5197B | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |
| 113 | Sourabh Mahesh Agrawal HUF | ABBHS1479P | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |
| 114 | Govind Kumar Goyal HUF | AAGHG9277H | Non Promoter | 2000 | 25 | 50,000 | 36,00,000 |
| 115 | Sunil Surana HUF | ABDHS5302R | Non Promoter | 2000 | 11 | 22,000 | 15,84,000 |
| 116 | Dalpat B Mehta, HUF | AABHM6544A | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 117 | Ravikant Verma HUF | AAUHR3702A | Non Promoter | 2000 | 14 | 28,000 | 20,16,000 |
| 118 | Sudha Shah | AFYPS0245L | Non Promoter | 2000 | 17 | 34,000 | 24,48,000 |
| 119 | Upadhyay Parul Sunil | ABQPU6415N | Non Promoter | 2000 | 17 | 34,000 | 24,48,000 |
| 120 | India Safe Deposit Vault Co | AABCI2113A | Non Promoter | 2000 | 9 | 18,000 | 12,96,000 |
| 121 | Udhyaan Ventures Private Limited | ABECS0954M | Non Promoter | 2000 | 14 | 28,000 | 20,16,000 |
| 122 | IMVESTA Growth Scheme | AACTI2969L | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |
| 123 | Clinch Solutions PMS LLP | AAUFC0102F | Non Promoter | 2000 | 18 | 36,000 | 25,92,000 |
| 124 | LNGS Private Limited | AAACL9527G | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| 125 | Maa Narmada Adhyatmik Vihar Private Limited | AAHCM1786B | Non Promoter | 2000 | 35 | 70,000 | 50,40,000 |
| 126 | Unico Global Opportunities Fund Limited | AADCU6282G | Non Promoter | 2000 | 70 | 1,40,000 | 1,00,80,000 |
| 127 | Atul Kumar Mathuradas Raut | AVQPR8983E | Non Promoter | 2000 | 7 | 14,000 | 10,08,000 |
| | | | | | | 22,58,000 | 16,25,76,000/- |