

INTIMATION TO STOCK EXCHANGE OF OUTCOME OF BOARD MEETING

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Compliance Department
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East),
Mumbai - 400051

Date - 29.02.2024

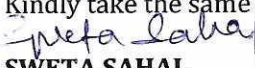
Sub.: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Board of Directors at its meeting held on 29th February, 2024 have taken the following decisions:

1. Appointment of Secretarial Auditor and Internal Auditor for the Fy - 2023-2024 - **Approved**
2. To designate person responsible for providing information with respect to the compliance with Rule 9 of the Companies (Management and Administration) Second Amendment Rules, 2013 - **Approved to designate Sweta Sahal - Company Secretary of Service Care Limited as designated official on behalf of the Company to furnish and extend co-operation for providing information to the concerned ROC with respect to beneficial interest in the shares of the Company.**
3. To take a note of notice received from the exchange for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") - **Noted the comments received from board and comments made by the board shall be duly informed to the Exchange for dissemination.**

Kindly take the same on record.


SWETA SAHAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)
Membership No.- A62868
Email - cs@servicecare.in
M-9342904963
Date- 29.02.2024
Place - Bengaluru

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka - 560071 | Tel : 080 25354728 / 25354729
CIN : L74900KA2011PLC058639 | Email : enquiry@servicecare.in | www.servicecare.in