

25th October, 2024, Bangalore

To,
The General Manager,
The National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – SERVICE

Sub: In continuation of intimation to NSE dated 25th Sep, 2024 with regard to change in KMP, this Intimation of appointment of Company Secretary & Compliance Officer.

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Board of Directors at its Meeting held on 10th October 2024 approved the appointment of Ms. Sweety Jhunjhunwala (ICSI Membership Number - A43318) as 'Company Secretary and Compliance Officer' of the Company with effect from 1st October 2024.

This is for your information and records.

Thanking you

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

Amit Kumar Rakhecha
Director and CFO
DIN: 10052772

Service Care Limited

(Formerly known as Service Care Private Limited)

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