

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 regarding re-appointment of director Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held dated, 28th August 2024, *inter alia*, approved the re-appointment of Mr. Amit Kumar Rakhecha (DIN: 10052772) as the Director of the Company, liable to retire by rotation, and same was approved in the shareholders of the Company at the 13th Annual General Meeting of the Company held dated 25th September 2024.

Details with respect to re-appointment of Mr. Amit Kumar Rakhecha (DIN: 10052772) as the Director & CFO of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

This is for your information and records.

Thanking you

Yours faithfully

For Service Care Limited

(Formerly known as Service Care Private Limited)

Shany Jalal

Managing Director

DIN: 03488342

Service Care Limited

(Formerly known as Service Care Private Limited)

Registered Office : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel:** +91 8025354728/25354729

CIN: L74900KA2011PLC058639 | **Email:** enquiry@servicecare.in | **Web :** www.servicecare.in

Details with respect to re-appointment of Mr. Amit Kumar Rakhecha (DIN: 10052772) as the Director & CFO of the Company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held dated dated, 28 th August 2024, <i>inter alia</i> , approved the re-appointment of Mr. Amit Kumar Rakhecha (DIN: 10052772) as the Director of the Company, liable to retire by rotation, and same was approved in the shareholders of the Company at the 13th Annual General Meeting of the Company held dated 25 th September 2024.
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Re-appointment – 25/09/2024 Term - promoter director, liable to retire under rotation
3	Brief Profile (in case of appointment)	Mr. Amit Kumar Rakhecha holds a Master degree and he is involved in the establishing new business units from ground zero, leading business units, driving revenue, P&L Extensive experience in structuring large and complex deals at CXX level Collectively, he has 24 years of rich experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relationship, however he is also a partner of a firm named M/s. Prosol IT, in which another director Mr. Anil Kumar Muralidharan is also partner.
5	Information as required pursuant to the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, dated 20 June 2018	Mr. Amit Kumar Rakhecha (DIN: 10052772) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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