

**SEVAK LIMITED**

Company Registration No.: 199304568R  
(Incorporated in the Republic of Singapore)

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**EXTENSION OF TRANSITION PERIOD AS GROUP CEO OF THE COMPANY IN THE INTERIM  
UNTIL 30 JUNE 2020**

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The Board of Directors (the “**Board**”) of Sevak Limited (the “**Company**”) refers to the announcement released on 9 March 2020 in relation to the cessation of Mr. Maneesh Tripathi (“Mr. Tripathi”) as Executive Chairman and Group CEO of the Company and his re-designation as the Chairman and Group CEO of Affinity Capital Pte Ltd with effect from 6 March 2020. It was announced that Mr. Tripathi would continue to work as the Group CEO of the Company in the interim for transition until 30 April 2020.

The Board, having concurred with the recommendation of the Nominating Committee, wishes to update that the transition period of Mr. Tripathi as Group CEO of the Company in the interim has been extended till 30 June 2020.

BY ORDER OF THE BOARD

Chada Anitha Reddy  
Non-Independent Non-Executive Director  
Sevak Limited

6 April 2020