

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS GROUP CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager

SEVAK LIMITED

Securities

SEVAK LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

01-Apr-2021 23:52:21

Status

New

Announcement Sub Title

Cessation as Group Chief Executive Officer

Announcement Reference

SG210401OTHRQSQX

Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

Designation

Non-Independent Non-Executive Director

Description (Please provide a detailed description of the event in the box below)

Mr. Maneesh Tripathi has ceased to be Group Chief Executive Officer of Sevak Limited.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is:-

Name: Mr. Shervyn Essex, Registered Professional

Address: 6 Raffles Quay, #24-02, Singapore 048580

Email: sponsor@rhtgoc.com

Additional Details

Name Of Person

Maneesh Tripathi

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date

01/04/2021

Detailed Reason (s) for cessation

Movement to the holding company of the Group.

The Sponsor, after having interviewed Mr. Maneesh Tripathi, is satisfied that other than disclosed in this announcement of cessation, there are no other material reasons for the cessation.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

23/03/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Chief Executive Officer

Role and responsibilities

Executive - responsible for leading, as well as driving the Group's strategic direction and growth.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- 1 MediaRing Sdn Bhd
 - 2 Spice BPO Services Limited
 - 3 NGV Pte Ltd
 - 4 I-Gate Holdings Sdn Bhd
 - 5 Sevak Limited
 - 6 Netpluz Cyberassure Pte Ltd
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Present

- 1 Alpha One Limited
 - 2 Autonomous Electric Mobility Private Limited
 - 3 Bharat IT Services Limited
 - 4 Bigstar Development Limited
 - 5 Cavu Corp Pte Ltd
 - 6 Centia Pte Ltd
 - 7 Centia Technologies Sdn Bhd
 - 8 Crichq Ltd
 - 9 CSL Communication (Shenzhen) Co., Ltd
 - 10 CSL Mobile Care (M) Sdn Bhd
 - 11 CSL Multimedia Sdn Bhd
 - 12 Delteq (M) Sdn Bhd
 - 13 Delteq Pte Ltd
 - 14 Delteq Systems (M) Sdn Bhd
 - 15 Delteq Systems Pte Ltd
 - 16 Global Citizen Forum Ltd
 - 17 Maxworld Asia Limited
 - 18 Mediarling (Europe) Limited
 - 19 Mediarling.Com (Shanghai) Limited
 - 20 Metrotech Makmur Sejahtera
 - 21 Mobile Service International Co., Ltd
 - 22 Modi Indonesia 2020 Pte Ltd
(f.k.a Affinity Capital Pte Ltd)
 - 23 Newtel Corporation Co Ltd
 - 24 Peremex Pte Ltd
 - 25 Peremex Sdn Bhd
 - 26 PT Metrotech Jaya Komunika Indonesia
 - 27 PT Selular Global Net
 - 28 PT Selular Media Infotama
 - 29 PT Technomas Internusa
 - 30 SEV Projects Pte. Limited
 - 31 SICCI Trade Match Information Network(s) Pte. Ltd.
 - 32 Singapore Electric Vehicles Pte Ltd
 - 33 Singapore Indian Chamber of Commerce and Industry
 - 34 Spice Global Ventures Pte Ltd
 - 35 Spice International Sdn Bhd
 - 36 Spice-CSL Pte Ltd
 - 37 T.H.C.International Co Ltd
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Attachments

[Sevak - Changes in Key Management Personnel-Announcement-1st April 2021.pdf](#)

Total size =60K MB
