

Date: December 23,2020

The Officer-In-Charge (Listing)  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla, Complex,  
Bandra (East)  
Mumbai 400051  
Scrip Code TAKE

Head-Listing Operations  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai 400001  
Scrip Code 532890

Sub: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors, considered and approved the following: -

1. Appointment of Mr. P. Srinivasan (FCS 8391) as Company Secretary & Compliance Officer of the Company (Brief Profile attached).
2. Resignation by Mr. Avaneesh Singh, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.

You are requested to take on record the above information.

Thanking you,

For TAKE Solutions Limited



Srinivasan H.R  
Vice Chairman & Managing Director

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Hungambakkam, Chennai - 600 034

CIN: L62090TN2000PLC046338; GSTIN: 33AABCT3684M129

Tel: +91 44 6611 0700/01

[www.takesolutions.com](http://www.takesolutions.com)

**Brief Profile of Mr. P. Srinivasan**

<b>Name</b>	P. Srinivasan
<b>Reason for change</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Appointment shall be effective from January 18, 2021
<b>Brief profile (in case of appointment);</b>	Mr. P. Srinivasan is a Fellow Member of Institute of Company Secretaries of India (ICSI). He is having experience of over 27 years in the field of Secretarial & Legal areas.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N. A

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015