

June 30, 2022

TAKE/BSE/2022-23

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 532890

TAKE/NSE/2022-23

The Manager-Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai – 400051

Symbol: TAKE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 - SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") – Change in Directors

Pursuant to Regulation 30 of SEBI LODR read with Part A of Schedule III of the SEBI LODR, we wish to inform you that the Board of Directors of the Company, in its meeting held on Thursday, June 30, 2022, approved/took on record following:

1. Appointment of Mr. H.R Srinivasan (DIN: 00130277) as Additional Director (Non-Executive Capacity) w.e.f June 30, 2022, subject to the approval of the shareholders.
2. Appointment of Mr. Chella Gowrishankar (DIN: 00269690) as Additional Director (Non-Executive Capacity) w.e.f June 30, 2022, subject to the approval of the shareholders.
3. Resignation of Mr. Narayanan Kumar from the position of Independent Director and Chairperson.
4. Resignation of Ms. Uma Ratnam Krishnan from the position of Independent Director and Chairperson of Audit Committee.
5. Resignation of Mr. Balasubramanian Srinivasan from the position of Independent Director and Chairperson of Nomination and Remuneration Committee.
6. Resignation of Mr. Raghavendra Seetharam Srivatsa from the position of Independent Director.



The requisite details of the appointment as required under SEBI LODR read with SEBI Circular dated September 9, 2015, are given in the Annexure-A below.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited

P. Srinivasan



Srinivasan. P

Company Secretary

Encl: A/a



Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No	Particulars	Mr. H.R. Srinivasan	Mr. Chella Gowrishankar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive Capacity) subject to the approval of the shareholders.	Appointment as Additional Director (Non-Executive Capacity) subject to the approval of the shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	June 30, 2022	June 30, 2022
3.	Brief Profile (in case of appointment)	Please refer to Annexure-B	Please refer to Annexure-C
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. H.R Srinivasan is not related to any Directors of the Company.	Mr. Chella Gowrishankar is not related to any Directors of the Company.
5.	Information as required pursuant to BSE circular LIST/COMP/14/2018-19 and NSE circular NSE/CML/2018/02 dated June 20, 2018.	Mr. H.R Srinivasan is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Mr. Chella Gowrishankar is not debarred from holding the office by virtue of any SEBI Order or any other authority.



Annexure-B

Brief Profile of Mr. H.R. Srinivasan

Mr. Srinivasan H.R., fondly known as Sri, has 28 years of experience in Supply Chain Management and General Management.

He started his career as a Civil Servant in the Government of India. Post that, he successfully held several leadership roles including Executive Director of the Shriram Group, Managing Director of Sembcorp Logistics, Singapore, Managing Director of Temasek Capital, Singapore among others. He has served both on the State and Regional Councils of the Confederation of Indian Industry. He has also served as the Past President of TiE (The Indus Entrepreneurs), Chennai Chapter. In 2008, Mr. Srinivasan H.R was conferred with the CII Connect – “Entrepreneur of the Year” and the CII Tamil Nadu “Emerging Entrepreneur” award in 2010. He is a member of the YPO (Young Presidents Organisation).



Annexure-C

Brief Profile of Mr. Chella Gowrishankar

Gowri Shankar is a Chemical engineer from the Madras University, with a Post-graduation in Industrial Management from the Indian Institute of Science, Bangalore.

Mr. Chella Gowri Shankar, (age 65 years) is a technocrat who has held leadership positions in agro based Process Industries, and Information technology. Commencing his career in 1980, Gowri Shankar has worked with a range of process industries covering Oils & Fats Refining, Solvent Extraction, Soaps & Detergents, Oleo Chemicals, Flavors & Fragrances and Nutraceuticals, in a span of 22 years in the process industry.

He has had useful stints in ITC Agro Tech and Kantor Flavors and Extracts limited, prior to joining TAKE Solutions as a domain expert on Manufacturing. In early 2002 he joined TAKE Solutions Limited as the domain expert in manufacturing, while fulfilling the responsibility of Chief Operations Officer. He subsequently moved on to head business development spearheading the expansion of the company's branches in Southeast Asia and Middle East. He was earlier part of the senior Management team.

Mr. Gowri Shankar is currently a free-lance technology and business consultant for Agri based startups, in addition to consulting for TAKE Solutions. He also serves as a mentor for a couple of start-ups in the Health Care and Organic foods business.