

July 7, 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") – Resignation of Director

This is in continuation to our letter dated July 6, 2022, wherein we had submitted the Resignation letter of Mr. Narayanan Kumar as per Regulation 30 read with Schedule III of SEBI LODR.

We now hereby enclose the annexure, as required under aforesaid Regulation and SEBI Circular dated September 9, 2015, of Mr. Narayanan Kumar.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary



N Kumar

*No. 1. George Avenue, Alwarpet
Chennai 600 018, India
Tel: +91-44-2499 1199
nkumar14@gmail.com*


29th June 2022

The Board of Directors
Take Solutions Limited
27, Tank Bund Road
Nungambakkam
Chennai 600034

Dear Sirs,

Due to other pre-occupations, I submit my resignation from the
Directorship of the Company and request you to accept the same.

I wish the Company all success.



N Kumar

Annexure

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

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Independent Director of the Company due to professional commitments.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	29 th June 2022
3.	Confirmation from Director	There are no other material reasons for resignation other than the one mentioned in the resignation letter.
4.	Directorship and in other listed Entities and Category	<ol style="list-style-type: none"> 1. Mphasis Limited – Independent Director 2. Indus Towers Limited – Independent Director & Chairperson 3. L&T Technology Services Limited - Independent Director 4. Entertainment Network (India) Limited - Independent Director 5. Larsen and Toubro Limited - Independent Director
5.	Committee Membership in other listed entities	<ol style="list-style-type: none"> 1. Mphasis Limited <ul style="list-style-type: none"> • Audit Committee – Chairperson • Risk Management Committee – Member • Corporate Social Responsibility Committee – Chairperson 2. Indus Towers Limited <ul style="list-style-type: none"> • Audit Committee – Member • Nomination & Remuneration Committee – Member • Risk Management Committee – Member • Corporate Social Responsibility Committee – Member

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		<p>3. L&T Technology Services Limited</p> <ul style="list-style-type: none">• Audit Committee – Member• Nomination & Remuneration Committee – Chairperson <p>4. Entertainment Network (India) Limited</p> <ul style="list-style-type: none">• Audit Committee – Chairperson• Nomination & Remuneration Committee – Chairperson• Risk Management Committee – Member <p>5. Larsen and Toubro Limited</p> <ul style="list-style-type: none">• Nomination & Remuneration Committee – Member ✓• Stakeholders' Relationship Committee – Member
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