

June 27, 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 Key Managerial Personnel

1. 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 based on the recommendations of the Nomination and Remuneration Committee, in its meeting held on Monday, June 27, 2022, considered the re-appointment of Ms. Shobana N.S as the Wholetime Director of the Company for a period of five years subject to the approval of the shareholders of the Company.
2. The Board of Directors in its meeting held on Monday, June 27, 2022, considered the resignation of Mr. Srinivasan H.R from the position of Managing Director of the Company with effect from June 27, 2022.

Please take note of the same.

Thanking you,
Yours sincerely,
For TAKE Solutions Limited

P. Srinivasan



Srinivasan. P
Company Secretary