

September 28, 2022

TAKE/BSE/2022-23
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip: 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: Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

In terms of Regulation 30(5) of the SEBI LODR, the following Key Managerial Personnel (KMP) have been severally authorized for the purpose of determining the materiality of an event or information and making disclosures to the stock exchange(s) under the said regulation:

S.No	Name	Designation	Contact Information
1	Ms. Shobana N S	Wholetime Director	Ph: +91 44 6611 0805 E-Mail: shobana@takesolutions.com
2	Mr. Srinivasan. P	Company Secretary & Compliance Officer	Ph: +91 44 6611 0815 Email: srinivasan.p@takesolutions.com

This is for your information and record.

Thanking you,
Yours faithfully,

For **TAKE Solutions Ltd**

Srinivasan P.
Company Secretary