

May 25, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Requisition from the Judicial Manager of TAKE Solutions Pte Ltd. ("Promoter Company") for convening Extra Ordinary General Meeting ("EGM") of the shareholders of the Company

This is in continuation to our letter dated May 6, 2022 in which the Company had informed that it has received a requisition from the Judicial Manager of the Promoter Company, for convening an EGM of the shareholders of the Company to pass the following resolutions:

1. Appointment of Mr. Patrick Bance as Director of the Company
2. Appointment of Mr. Jason Aleksander Kardachi as Director of the Company

In this regard, we would like to inform that the Company vide email dated May 24, 2022, has received intimation from the Judicial Manager agreeing to keep in abeyance the requisition for convening the EGM for a period of three weeks.

Please take note of the same.

For TAKE Solutions Limited



Srinivasan. P
Company Secretary



TAKE SOLUTIONS LIMITED

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

CIN: L63090TN2000PLC046338; GSTIN: 33AABCT3684M1Z0

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