

December 21, 2021

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2021-22
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 of Appointment of Additional Director (Independent Category)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“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, December 20, 2021, approved the appointment of Mr. Raghavendra Seetharam Srivatsa (DIN: 09442154) as an Additional Director (Independent Category) with effect from December 20, 2021, subject to the approval of the shareholders.

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.

We request you to take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited



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	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Raghavendra Seetharam Srivatsa as an Additional Director in Independent capacity, subject to the approval of the shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	December 20, 2021 Five years commencing from December 20, 2021
3.	Brief Profile (in case of appointment)	Please refer to Annexure-B
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raghavendra Seetharam Srivatsa 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. Raghavendra Seetharam Srivatsa is not debarred from holding the office by virtue of any SEBI Order or any other authority.





Annexure-B

Brief Profile of Mr. Raghavendra Seetharam Srivatsa

Mr. Raghavendra Seetharam Srivatsa, aged about 45 years, is an attorney by profession. He holds a bachelor's degree in Law from the University Law College, Bangalore and Post graduate Diploma in Internet and Cyber Laws from the Indian Law Institute, Delhi. He has extensive legal experience and handled, *inter-alia*, various litigations and commercial matters before the Supreme Court, High Courts and Tribunals.



Mr. Srivatsa practises as an Advocate-on-Record of the Supreme Court of India. He is currently involved in a variety of work before the Supreme Court, and other courts and tribunals, handling work for business entities, individual clients and public authorities. He represents many Public Institutions, including the High Court of Karnataka and Uttar Pradesh Legislative Assembly before the Supreme Court of India. He is also associated with M/s JUSTLAW, a leading law firm based out of Bangalore.

He also regularly conducts cases before the Supreme Court on behalf of the Supreme Court Legal Services Committee and is on the "A" panel of the Union of India before the Supreme Court.

Mr. Srivatsa has published many papers and has delivered lectures and webinars on various topics of public interest and law.

