

**July 1, 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 Directors**

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, in its meeting held on Thursday, June 30, 2022, approved/took on record following:

1. Appointment of Mr. Ramesh Gopal (DIN: 00194267) as Additional Director (Independent Category) w.e.f June 30, 2022, subject to the approval of the shareholders.
2. Resignation of Mr. Venkataraman Murali from the position of Independent Director.

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.



Please take note of the same.

Thanking you,  
Yours sincerely,

**For TAKE Solutions Limited**

*P. Srinivasan*



**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	Mr. Ramesh Gopal
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Additional Director (Independent Category) subject to the approval of the shareholders.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	June 30, 2022
3.	Brief Profile (in case of appointment)	Please refer Annexure-B
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramesh Gopal 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. Ramesh Gopal is not debarred from holding the office by virtue of any SEBI Order or any other authority.



## Annexure-B

### **Brief Profile of Mr. Ramesh Gopal**

Mr. Ramesh Gopal holds a master's in commerce and a Graduate Diploma in Materials Management. Commencing his career in 1986, he has held various positions across different companies including IndChem Electronics Chennai, HCL Limited, Compin Dubai, Pepsi Chennai, Inchcape Oman (Matrah Cold Stores), Sembcorp Logistics P. Ltd Chennai, prior to joining TAKE Solutions Limited as Vice President.

In his 29 years of experience in the Logistics industry, he has been a part of designing logistics solutions, developing operating procedures, quality in operations, relationship development, development of SCM Models, Capital Plans, logistics functions, production planning and development of KPI & SOP, before joining TAKE Solutions Limited in 2000. For 15 years, he was associated with TAKE Solutions Limited as the Vice President, heading the SCM business in India and overseas in Asia Pacific, Middle East and US along with management of joint venture partners.

Mr. Ramesh Gopal was the Winner of Pepsi Award in 1994 and the Team Member of Country Award in 1997.