

April 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

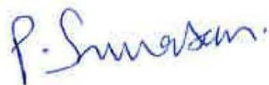
Dear Sir/Madam,

Sub: Re-appointment of Managing Director – Mr. Srinivasan H. R.

This is to inform that the Board of Directors of the Company, in its meeting held on Friday, April 1, 2022, approved the re-appointment of Mr. Srinivasan H.R as the Managing Director of the Company with effect from 1st April 2022, for an additional term of three years, subject to approval of the Shareholders.

Please take note of the same.

Thanking you,
Yours sincerely,
For TAKE Solutions Limited



Srinivasan. P
Company Secretary

