

April 2, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532890

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
- Resignation of Ms. Kiran Sharma as Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Ms. Kiran Sharma (DIN: 00095745) has resigned from the position of Non-Executive Independent Director of the Company with effect from 2nd April 2025 due to pre-occupations.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I. The resignation letter received from Ms. Kiran Sharma is enclosed herewith as Annexure-II.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TAKE Solutions Limited

VEDAMIRTHAM Digital signature by VEDAMIRTHAM
VENKATESAN VENKATESAN
Date: 2025.04.02 18:35:52 +05'30'

Venkatesan V
Chief Financial Officer

Encl: A/a



Annexure - I

Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation from the position of Non-Executive Independent Director of the Company with effect from 2 nd April 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reasons for the resignation	Attached herewith as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Kiran Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.

2nd April 2025

To
The Board of Directors
TAKE Solutions Limited
CIN : L63090TN2000PLC046338
No. 56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore, Chennai,
Tamil Nadu-600004

Subject: Resignation from the Directorship of the Company

Dear Sir,

Due to my pre occupations, I wish to tender my resignation from the Board of Directors of TAKE Solutions Limited with immediate effect.

Kindly accept this letter as my resignation from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

I hereby confirm that there is no material reason of resignation other than that as mentioned above.

Further, I wish to convey my sincere thanks to the Board for their kind co-operation extended to me during my tenure of directorship with the company.

Thanking You

Yours Faithfully


Kiran Sharma
DIN:00095745