



TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

July 7, 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") – Resignation of Director**

This is in continuation to our letter dated July 6, 2022, wherein we had submitted the Resignation letter of Mr. Narayanan Kumar as per Regulation 30 read with Schedule III of SEBI LODR.

We now hereby enclose the annexure, as required under aforesaid Regulation and SEBI Circular dated September 9, 2015, of Mr. Narayanan Kumar.

We request you to kindly take the same on record.

Thanking you,  
Yours sincerely,  
**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: 33AAABC73684M120  
Tel: +91 44 6611 0700/01

[www.takesolutions.com](http://www.takesolutions.com)

**N Kumar**

No. 1, George Avenue, Alwarpet  
Chennai 600 018, India  
Tel: +91-44-2499 1199  
nkumar14@gmail.com

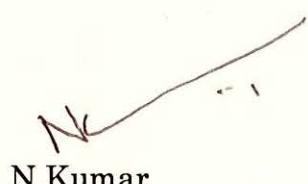
29<sup>th</sup> June 2022

The Board of Directors  
Take Solutions Limited  
27, Tank Bund Road  
Nungambakkam  
Chennai 600034

Dear Sirs,

Due to other pre-occupations, I submit my resignation from the  
Directorship of the Company and request you to accept the same.

I wish the Company all success.



A handwritten signature in black ink, appearing to read "N Kumar".

Office: Vice Chairman, The Sanmar Group, 9 Cathedral Road, Chennai 600 086, India.  
Tel: +91-44-2812 8800 email: nk1@sanmargroup.com www.sanmargroup.com

**Annexure**

**Disclosure of Information pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Resignation as the Independent Director of the Company due to professional commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment;	29 <sup>th</sup> June 2022
3.	Confirmation from Director	There are no other material reasons for resignation other than the one mentioned in the resignation letter.
4.	Directorship and in other listed Entities and Category	1. Mphasis Limited – Independent Director 2. Indus Towers Limited – Independent Director & Chairperson 3. L&T Technology Services Limited - Independent Director 4. Entertainment Network (India) Limited - Independent Director 5. Larsen and Toubro Limited - Independent Director
5.	Committee Membership in other listed entities	<b>1. Mphasis Limited</b> • Audit Committee – Chairperson • Risk Management Committee – Member • Corporate Social Responsibility Committee – Chairperson <b>2. Indus Towers Limited</b> • Audit Committee – Member • Nomination & Remuneration Committee – Member • Risk Management Committee – Member • Corporate Social Responsibility Committee – Member



		<p><b>3. L&amp;T Technology Services Limited</b></p> <ul style="list-style-type: none"><li>• Audit Committee – Member</li><li>• Nomination &amp; Remuneration Committee – Chairperson</li></ul> <p><b>4. Entertainment Network (India) Limited</b></p> <ul style="list-style-type: none"><li>• Audit Committee – Chairperson</li><li>• Nomination &amp; Remuneration Committee – Chairperson</li><li>• Risk Management Committee – Member</li></ul> <p><b>5. Larsen and Toubro Limited</b></p> <ul style="list-style-type: none"><li>• Nomination &amp; Remuneration Committee – Member ✓</li><li>• Stakeholders' Relationship Committee – Member</li></ul>
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