

May 10, 2021

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015_ Change in Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform about the changes in Directors of the Company. The details of changes are given below:-

Sr. No	Disclosure Requirement	Details
1.	Resignation of Director	Mr. S. Srinivasan has stepped down from the position of the Director (Non-Independent)

Request you to please take the same on your records.

Thanking you,
Yours sincerely,

For TAKE Solutions Limited

SRINIVASAN
PATTABHIRAMAN
Digitally signed by
SRINIVASAN
PATTABHIRAMAN
Date: 2021.05.10 21:03:25
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Srinivasan. P
Company Secretary