

May 29, 2023

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 532890

TAKE/NSE/2023-24

The Manager-Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai – 400051

Symbol: TAKE

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

In Compliance with Regulation 23(9) of SEBI (LODR) Regulations, 2015, we hereby enclose disclosure on Related Party Transactions, for the half year ended March 31, 2023.

Request you to take note of the same and acknowledge.

Thanking you

Yours sincerely,

For TAKE Solutions Limited

PATTABHIRAMAN
MAN
SRINIVASAN
SRINIVASAN
Digitally signed by
PATTABHIRAMAN
SRINIVASAN
Date: 2023.05.29
22:12:45 +05'30'

Srinivasan. P

Company Secretary

Encl: A/a

TAKE SOLUTIONS LIMITED - Disclosure of Related Party Transactions for the half year ended March 31, 2023