



TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

May 13, 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 Mr. Venkataraman Murali as the Independent Director of the Company.**

This is to inform that the Board of Directors of the Company, in its meeting held on Friday, May 13, 2022, approved the re-appointment of Mr. Venkataraman Murali, as an Independent Director of the Company with effect from 18<sup>th</sup> May 2022, for a period of five 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



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034  
CIN: L63090TN2000PLC046338; GSTIN: 33AAEBC3684M1Z0  
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