

Date: December 23,2020

The Officer-In-Charge (Listing)  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla, Complex,  
Bandra (East)  
Mumbai 400051  
Scrip Code TAKE

Head-Listing Operations  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai 400001  
Scrip Code 532890

Sub: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors, considered and approved the following: -

1. Appointment of Mr. P. Srinivasan (FCS 8391) as Company Secretary & Compliance Officer of the Company (Brief Profile attached).
2. Resignation by Mr. Avaneesh Singh, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.

You are requested to take on record the above information.

Thanking you,

For TAKE Solutions Limited



Srinivasan H.R  
Vice Chairman & Managing Director