

March 8, 2025

TAKE/BSE/2024-25
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532890

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
– Resignation of Mr. Chella Gowrishankar as Non-Executive Non- Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Mr. Chella Gowrishankar (DIN: 00269690) has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from 07th March 2025.

The Board of Directors places on record its appreciation for the valuable contribution and guidance provided by him during his association with the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

The resignation letter received from Mr. Chella Gowrishankar (DIN: 00269690) is enclosed herewith as Annexure-II.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TAKE Solutions Limited

VEDAMIRTHAM Digital signature by VEDAMIRTHAM VENKATESAN
VENKATESAN Date: 2025.03.08 09:14:50
+05'30'

Venkatesan V

Chief Financial Officer

Encl: A/a



Annexure - I

Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| S. No | Particulars | Details |
|-------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Resignation from the position of Non-Executive Non-Independent Director of the Company with effect from 07 th March 2025 |
| 3. | Brief profile (in case of appointment); | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

C GOWRI SHANKAR

MARCH 07, 2025

DIN NO : 00269690

4B, LAND MARVEL SAPPHIRE

18, I ST AVENUE,

INDIRA NAGAR

ADYAR

CHENNAI 600 020

TO

THE CHARI MAN BOARD OF DIRECTORS

TAKE SOLUTIONS LIMITED

76, VENKATAKRISHNA ROAD,

RA PURAM

CHENNAI 600 028

Dear Sir.

SUBJECT : TAKE BOARD

I am not able to spend the necessary time to attend the Board Meetings of the company, and associated Board Matters, owing to my preoccupation with other professional commitments.

Kindly accept my resignation from the Board of TAKE solutions Limited with immediate effect.

I take this opportunity to thank you for providing me this opportunity to be on the Board. I also thank the other Board Members for their support during my tenure as a director.

Warm Regards,


CHELLA GOWRI SHANKAR

DIN : 00269690