

**November 8, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")**

We wish to inform you that the Board of Directors of the Company in its meeting held on Monday, November 7, 2022, approved /took on record the following:

**1. Appointment of Statutory Auditors**

The current Statutory Auditors of the Company M/s. G.D.Apte & Co., Chartered Accountants are retiring at the ensuing Annual General Meeting to be held in the month December 2022. In view of the same, the Audit Committee has proposed, and Board of Directors has recommended M/s. Sundar Srinivasan & Sridhar, Chartered Accountants as the Statutory Auditors of the Company for a period of five years from financial year 2022-23 onwards, subject to the approval of the shareholders.

The requisite details of the appointment as required under SEBI LODR read with SEBI Circular dated September 9, 2015, are given in the Annexure-1 below.

Please take note of the same.

Thanking you,  
Yours sincerely,

**For TAKE Solutions Limited**

**SRINIVASAN**  
Digitally signed by SRINIVASAN  
**PATTABHIRAMAN**  
PATTABHIRAMAN  
Date: 2022.11.08 09:32:08 +05'30'

**Srinivasan. P**  
**Company Secretary**

Encl: A/a:

**Annexure-1****Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

S.No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Statutory Auditors
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	With effect from 21 <sup>st</sup> AGM Term- Five years
3.	Brief Profile (in case of appointment)	Sundar, Srini & Sridhar, Chartered Accountants have 35 years in the field, having offices across Southern India – Chennai, Bengaluru and Kochi. The firm delivers a wide spectrum of services in varied business sectors, both manufacturing and services. The firm is certified by the Peer Review Board of the Institute of Chartered Accountants of India and has been empanelled for Central Statutory Audit of Public sector banks by RBI and for statutory audit of public sector undertakings by Comptroller & Auditor General of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE circular LIST/COMP/14/2018-19 and NSE circular NSE/CML/2018/02 dated June 20, 2018.	Not Applicable