

July 6, 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 - SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI LODR”) – Change in Directors

This is in continuation to our letters dated June 30, 2022, and July 1, 2022, wherein the Company had *inter-alia* informed regarding the Resignation of the following Directors from the Board of Directors of the Company:

1. Mr. Narayanan Kumar from the position of Independent Director and Chairperson.
2. Ms. Uma Ratnam Krishnan from the position of Independent Director and Chairperson of Audit Committee.
3. Mr. Balasubramanian Srinivasan from the position of Independent Director and Chairperson of Nomination and Remuneration Committee.
4. Mr. Raghavendra Seetharam Srivatsa from the position of Independent Director.
5. Mr. Venkataraman Murali from the position of Independent Director.

The requisite details of the resignation as required under Regulation 30 of SEBI LODR read with Schedule III and SEBI Circular dated September 9, 2015, are given in the Annexures below.



Please take note of the same.

Thanking you,
Yours sincerely,
For TAKE Solutions Limited

P. Srinivasan.



Srinivasan. P
Company Secretary
Encl: A/a

June 30, 2022

To,
 The Chairman
 The Board of Directors
 Take Solutions Ltd.,

Respected Sir,

Due to personal reasons, I would like to resign from the Board of Take Solutions Limited with immediate effect.

Please treat this as my notice of resignation.

Regards,
 Uma Ratnam Krishnan □

Annexure

Disclosure of Information pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No	Particulars	Details
1.	Reason for change viz. appointment, <u>resignation, removal, death or otherwise</u>	Resignation as the Independent Director due to personal reasons.
2.	Date of <u>appointment/cessation</u> (as applicable) & <u>term of appointment</u> :	June 30, 2022
3.	Confirmation from Director	There are no other material reasons for resignation other than the one mentioned in the resignation letter.
4.	Directorship in other Listed Entities and Category	NIL
5.	Committee Membership in other Listed Entities	NIL

30 June 2022

From
Balasubramanian Srinivasan
In den Steinreben 8c
4153 Reinach BL
Switzerland

To
The Board of Directors,
Take Solutions Limited,
27, Tank Bund Road,
Nungambakkam
Chennai - 600034

Dear Sirs/Madams,

Sub: Resignation from the position of Independent Director

I hereby submit my resignation as an Independent Director of Take Solutions Limited with effect from 30 June 2022. I declare that I am resigning only because of my personal reasons.

It was a privilege for me to serve on the Board of Take Solutions Limited and I wish to express my gratitude to the Board for the opportunity. I also thank the senior management and other staff for extending their support during my tenure.

I request the Board to kindly accept my resignation and relieve me from my position as a Director in the company. I wish the company all success in the future.

Thanking you

Yours sincerely,



Balasubramanian Srinivasan
DIN: 07121117

Annexure

Disclosure of Information pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Independent Director due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	June 30, 2022
3.	Confirmation from Director	There are no other material reasons for resignation other than the one mentioned in the resignation letter.
4.	Directorship in other Listed Entities and Category	NIL
5.	Committee Membership in other Listed Entities	NIL



Balasubramanian Srinivasan

DIN: 07121117

N Kumar

No. 1, George Avenue, Alwarpet
Chennai 600 018, India
Tel: +91-44-2499 1199
nkumar14@gmail.com

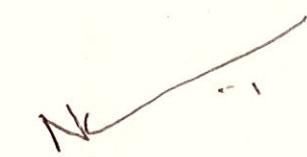
29th June 2022

The Board of Directors
Take Solutions Limited
27, Tank Bund Road
Nungambakkam
Chennai 600034

Dear Sirs,

Due to other pre-occupations, I submit my resignation from the
Directorship of the Company and request you to accept the same.

I wish the Company all success.



N Kumar

**RAGHAVENDRA S. SRIVATSA
ADVOCATE**

**# 221, Supreme Enclave
Mayur Vihar Ph-I
DELHI – 110 091
Mobile Phone:+91-9818726501
email: raghavendra@srivatsa.com**

June 30, 2022

To
Mr.H.R.Srinivasan,
Vice Chairman and Managing Director,
Take Solutions Ltd.,
Chennai.

Re: My resignation as an Independent Director

Dear Mr.Srinivasan,

In the light of the various developments in Take Solutions Ltd., I desire to resign from the position of an Independent Director of the Company.

Since you have informed me that the Chairman has resigned, I am addressing my resignation letter to you. Please take note of my resignation and ensure all the requisite formalities are fulfilled expeditiously.

Best Regards,



(Raghavendra S.Srivatsa)

Annexure

Disclosure of Information pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Independent Director due to various developments in the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	June 30, 2022
3.	Confirmation from Director	There are no other material reasons for resignation other than the one mentioned in the resignation letter.
4.	Directorship in other Listed Entities and Category	NIL
5.	Committee Membership in other Listed Entities	NIL



VENKATARAMAN MURALI
(DIN : 00730218)

Commander's Court
CCC034, C Block, Flat 034,
49, Ethiraj Salai, Egmore,
Chennai – 600 008
Tamil Nadu, India

29th June, 2022

By Speed Post Ack. Due

To
Mr.H.R.Srinivasan,
Vice Chairman and Managing Director,
Take Solutions Ltd.,

Regd. Office :
No.27, Tank Bund Road,
Nungambakkam,
Chennai – 600 034
Tamil Nadu, India

Respected Sir,

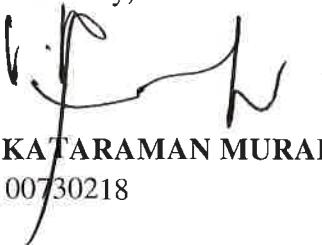
Sub : My resignation as Independent Director of Take Solutions Ltd with effect from 29th June, 2022

With reference to the above, I herewith submit my resignation as Independent Director of Take Solutions Ltd with effect from 29th June, 2022.

Kindly record my resignation in the company's records and take appropriate follow up measures by filing the relevant documents before the regulatory and statutory Authorities at the earliest with information to me.

Thanking You,

Yours Sincerely,



(VENKATARAMAN MURALI)
DIN : 00730218

Copy to :

Mr. P. Srinivasan
Company Secretary
Take Solutions Ltd.,

Regd. Office :
No.27, Tank Bund Road,
Nungambakkam,
Chennai – 600 034
Tamil Nadu, India

Disclosure of Information pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Independent Director due to Pre-occupation
2.	Date of appointment/cessation (as applicable) & term of appointment;	June 29, 2022
3.	Confirmation from Director	There are no other material reasons for resignation other than the one mentioned in the resignation letter.
4.	Directorship in other Listed Entities and Category	<p>Independent Director of</p> <ul style="list-style-type: none"> 1. Shriram City Union Finance Limited 2. Wittenmann (India) Private Limited 3. Andhra Chamber of Commerce 4. Shriram Housing Finance Ltd <p>Shareholder Director of</p> <ul style="list-style-type: none"> 1. Insolvency Professional Agency of The Institute of Cost Accountants of India (IPA ICAI)
5.	Committee Membership in other Listed Entities	<p>Shriram City Union Finance Limited</p> <ul style="list-style-type: none"> • Audit Committee – Chairman • Risk Management Committee – Chairman • IT Strategy Committee – Chairman • Stakeholders' Relationship Committee – Member <p>Shriram Housing Finance</p> <ul style="list-style-type: none"> • Audit and Risk Management Committee– Chairman • Nomination and Remuneration Committee – Chairman • Review Committee– Chairman • Whistle Blower Mechanism Committee– Chairman • Stakeholders' Relationship Committee – Member <p>Insolvency Professional Agency of The Institute of Cost Accountants of India (IPA ICAI)</p> <ul style="list-style-type: none"> • Finance Committee - Member

