

May 24, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532890

TAKE/NSE/2025-26
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 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
– Appointment of Independent Directors

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 the Board of Directors in their meeting held on Saturday, May 24, 2025, approved the following:

1. Appointment of Ms. Pushpa Joshi, (DIN: 06838093) as an Additional Director (Non-Executive Independent Category) with effect from May 24, 2025, subject to the approval of the shareholders;
2. Appointment of Mr. Kanwar Nitin Singh, (DIN: 10204543) as an Additional Director (Non-Executive Independent Category) with effect from May 24, 2025, subject to the approval of the shareholders;
3. Appointment of Mr. Peeyush Sethia, (DIN: 09850692) as an Additional Director (Non-Executive Independent Category) with effect from May 24, 2025, subject to the approval of the shareholders.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TAKE Solutions Limited

VEDAMIRTHAM
VENKATESAN

Digitally signed by
VEDAMIRTHAM VENKATESAN
Date: 2025.05.24 12:00:02
+05'30'

Venkatesan V

Chief Financial Officer



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	Ms. Pushpa Joshi	Mr. Kanwar Nitin Singh	Mr. Peeyush Sethia
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Independent Category)	Appointment as an Additional Director (Independent Category)	Appointment as an Additional Director (Independent Category)
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 24, 2025 Term – 5 Years	May 24, 2025 Term – 5 Years	May 24, 2025 Term – 5 Years
3.	Brief profile (in case of appointment);	Ms. Pushpa Joshi completed her master's in business administration with Finance and Commerce. She has a wide range of experience in the field of Accounting and Finance across many industries.	Mr. Kanwar Nitin Singh is a qualified Company Secretary from ICSI. He has 13 years of work experience in diversified areas and complies with financial and legal requirements and maintains high standards of corporate governance.	Mr. Peeyush Sethia is a Qualified Company Secretary from the Institute of Company Secretaries of India. He has 10 years of work experience in diversified areas including Corporate Laws, Corporate Governance and amongst other services across a wide range of industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Pushpa Joshi is not related to any Directors of the Company	Mr. Kanwar Nitin Singh is not related to any Directors of the Company	Mr. Peeyush Sethia is not related to any Directors of the Company
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Ms. Pushpa Joshi is not debarred from holding the office pursuant to any SEBI order or any other authority	Mr. Kanwar Nitin Singh is not debarred from holding the office pursuant to any SEBI order or any other authority	Mr. Peeyush Sethia is not debarred from holding the office pursuant to any SEBI order or any other authority