

October 5, 2024

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

TAKE/NSE/2024-25
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 of Resignation of Executive Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Shobana (DIN: 01649318) has resigned from the position of Executive Director of the Company with effect from 05th October, 2024.

Further, in compliance with the requirement of Clause 7C of Para A, Part A of Schedule III of SEBI (LODR) Regulations, 2015, the resignation letter received from Ms. Shobana is attached as 'Annexure I'.

The necessary details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, are attached as Annexure – II to this letter.

Thanking you,

Yours faithfully,

For TAKE Solutions Limited

VEDAMIRTHAM
VENKATESAN

Digitally signed by
VEDAMIRTHAM VENKATESAN
Date: 2024.10.05 17:07:34
+05'30'

Venkatesan V
Chief Financial Officer

Encl: A/a

| N.S. Shobana
102 - Ramaniyam Kattima,
148, Pillaiyar Koil Street,
Thoraipakkam, Chennai 600097

5th Oct 2024

To
The Board of Directors
TAKE Solutions Limited
No.56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore, Chennai – 600004

Dear Sirs/Madam,

I, N.S. Shobana, hereby tender my resignation as Executive Director of the Company, with immediate effect, due to other professional commitments and personal reasons.

I would like to express my gratitude to the Board of Directors and the entire management team for the support extended to me during my tenure with the company.

Thank you again for the opportunity to have served on the Board.

Yours Sincerely



N.S. Shobana
DIN: 01649318



Annexure - II

Details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for change	Resignation due to professional commitments and personal reasons
2.	Date of cessation	October 5, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable