

June 27, 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 Key Managerial Personnel**

1. Pursuant to Regulation 30 of SEBI LODR read with Part A of Schedule III of the SEBI LODR, we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, in its meeting held on Monday, June 27, 2022, considered the re-appointment of Ms. Shobana N.S as the Wholetime Director of the Company for a period of five years subject to the approval of the shareholders of the Company.
2. The Board of Directors in its meeting held on Monday, June 27, 2022, considered the resignation of Mr. Srinivasan H.R from the position of Managing Director of the Company with effect from June 27, 2022.

Please take note of the same.

Thanking you,  
Yours sincerely,  
**For TAKE Solutions Limited**



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