

July 1, 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”) – Resignation of the Chief Financial Officer of the Company**

Pursuant to Regulation 30 of SEBI LODR read with Part A of Schedule III of the SEBI LODR, we wish to inform you that Mr. Lalit Kanta Mahapatra has resigned from the position of Chief Financial Officer of the Company w.e.f June 30, 2022.

Please take note of the same.

Thanking you,  
Yours sincerely,

**For TAKE Solutions Limited**

*P. Srinivasan*



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