

April 30, 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**

Dear Sir/ Madam,

**Sub: Clarification towards Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Mr. Rangasami Seshadri as Non-Executive Independent Director**

With reference to your email dated April 30, 2025, requiring the reason for delay for not Informing the details of Resignation of Non-Executive Independent Director to the Exchange within 24 Hours from the Effective date of Resignation, we hereby wish to inform that the Company was in receipt of the resignation letter after close of business hours on 28<sup>th</sup> April 2025. Hence. the Company had duly informed the exchanges within 24 hours on 29<sup>th</sup> April 2025.

Attaching herewith our earlier disclosure in this regard as Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For TAKE Solutions Limited**

 Digitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2025.04.30 22:13:54  
+05'30"

**Venkatesan V**  
**Chief Financial Officer**

Encl: A/a

April 29, 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**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**– Resignation of Mr. Rangasami Seshadri as Non-Executive Independent Director**

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 Mr. Rangasami Seshadri (DIN: 00197586) has resigned from the position of Non-Executive Independent Director of the Company with effect from 27<sup>th</sup> April 2025 due to personal work.

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. The resignation letter received from Mr. Rangasami Seshadri is enclosed herewith as Annexure-II.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For TAKE Solutions Limited**

VEDAMIRTHAM Digital signature by VEDAMIRTHAM VENKATESAN  
VENKATESAN Date: 2025.04.29 20:56:02  
+05'30'

**Venkatesan V**  
**Chief Financial Officer**

Encl: A/a



**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	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation from the position of Non-Executive Independent Director of the Company with effect from 27 <sup>th</sup> April 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reasons for the resignation	Attached herewith as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Rangasami Seshadri has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

R SESHADRI

Flat C, Anandham Apartments,  
Door No 4, New No 7,  
1Ind Street, East Abhiramapuram,  
CHENNAI 600 004

27<sup>th</sup> April 2025

The Chairman,  
Board of Directors,  
TAKE Solutions Ltd  
CHENNAI

Dear Sir,

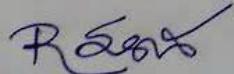
I am not able to devote my time to the affairs of the Company in view of other committed personal work.

I therefore tender my resignation from the Directorship of TAKE Solutions Ltd and request the same may be accepted with immediate effect.

I hereby confirm that there is no other material reason for my resignation other than that mentioned above.

My grateful thanks to the Chairman and the members of the Board for the kindness and courtesy shown to me during my tenure in the Board.

Yours faithfully,



R.SESHADRI