

August 11, 2022

TAKE/BSE/2022-23

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip: 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: Update – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

This has reference to our letter dated March 18, 2022, and April 7, 2022, wherein the Company had, *inter-alia*, informed about legal proceedings involving TAKE Solutions Pte Ltd, the Promoter Company.

The Company had filed an Appeal against the Order of the Honorable High Court of Madras on December 23, 2021. In continuation to the above, we wish to inform you that the Company has withdrawn the appeal from Honorable Madras High Court on August 10, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For TAKE Solutions Ltd



Srinivasan P.

Company Secretary

