

03rd February 2026

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Symbol: 532890

TAKE/NSE/2025-26
The Manager-Listing
Department National Stock Exchange of
India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: TAKE

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").

Sub: Outcome of the Board Meeting held on Tuesday, 03rd February, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, 03rd February, 2026, have inter alia considered and approved the following matters:

1. As per the recommendation of the Audit Committee, the Board has approved and recommended the appointment of M/s. Venkat and Rangaa LLP, Chartered Accountants, (FRN: 004597S and PRC No.: 015938) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Sundar Srinivas & Sridhar, Chartered Accountants (FRN: 004201S) subject to approval of the Shareholders.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as "Annexure - A".

The Board meeting commenced at 05:00 PM and concluded at 05:45 PM.

You are requested to take the same on your record.

For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

Annexure - A

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. Venkat and Rangaa LLP, Chartered Accountants (FRN: 004597S & PRC No.015938)
2.	Reason for Change:	Appointment to fill the casual vacancy caused by resignation of M/s. Sundar Srinivas & Sridhar, Chartered Accountants.
3.	Date of appointment & terms of appointment:	Appointment effective from February 03, 2026.
4.	Brief Profile:	<p>Venkat and Rangaa LLP, Chartered Accountants, established in 1984, is a multi-faceted professional services firm providing audit, assurance, taxation and advisory services to a diverse clientele across India.</p> <p>The firm is primarily engaged in statutory and tax audits, internal and systems audits, accounting and compliance outsourcing and advisory services, and has extensive experience in serving public sector undertakings, banks, and public and private companies across diverse sectors. With over four decades of professional experience, the firm has handled statutory audits of public sector banks and major corporate and institutional clients.</p>
5.	Disclosure of relationship between directors:	NIL