

April 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**

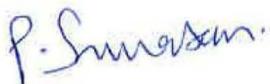
Dear Sir/Madam,

**Sub: Re-appointment of Managing Director – Mr. Srinivasan H. R.**

This is to inform that the Board of Directors of the Company, in its meeting held on Friday, April 1, 2022, approved the re-appointment of Mr. Srinivasan H.R as the Managing Director of the Company with effect from 1<sup>st</sup> April 2022, for an additional term of three years, subject to approval of the Shareholders.

Please take note of the same.

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



**Srinivasan. P**  
Company Secretary

