

**March 8, 2025**

TAKE/BSE/2024-25  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 532890**

TAKE/NSE/2024-25  
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015  
– Resignation of Mr. Chella Gowrishankar as Non-Executive Non- 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. Chella Gowrishankar (DIN: 00269690) has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from 07<sup>th</sup> March 2025.

The Board of Directors places on record its appreciation for the valuable contribution and guidance provided by him during his association with the Company.

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. Chella Gowrishankar (DIN: 00269690) is enclosed herewith as Annexure-II.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For TAKE Solutions Limited**

VEDAMIRTHAM  
VENKATESAN

Digitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2025.03.08 09:14:50  
+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. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation from the position of Non-Executive Non-Independent Director of the Company with effect from 07 <sup>th</sup> March 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

**C GOWRI SHANKAR**

**MARCH 07, 2025**

**DIN NO : 00269690**

**4B, LAND MARVEL SAPPHIRE**

**18, I ST AVENUE,**

**INDIRA NAGAR**

**ADYAR**

**CHENNAI 600 020**

**TO**

**THE CHARIMAN BOARD OF DIRECTORS**

**TAKE SOLUTIONS LIMITED**

**76, VENKATAKRISHNA ROAD,**

**RA PURAM**

**CHENNAI 600 028**

**Dear Sir.**

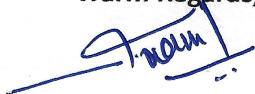
**SUBJECT : TAKE BOARD**

I am not able to spend the necessary time to attend the Board Meetings of the company, and associated Board Matters, owing to my preoccupation with other professional commitments.

Kindly accept my resignation from the Board of TAKE solutions Limited with immediate effect.

I take this opportunity to thank you for providing me this opportunity to be on the Board. I also thank the other Board Members for their support during my tenure as a director.

Warm Regards,



**CHELLA GOWRI SHANKAR**

**DIN : 00269690**