

January 22, 2025

TAKE/BSE/2024-25
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
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: Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

In terms of Regulation 30(5) of the SEBI LODR, the following Key Managerial Personnel (KMP) is authorized for the purpose of determining the materiality of an event or information and making disclosures to the stock exchange(s) under the said regulation:

| S. No | Name | Designation | Contact Information |
|-------|--------------|-------------------------|---------------------------------------------------------------------------------------------------------|
| 1. | Venkatesan V | Chief Financial Officer | Ph: + 91 44 4859 2901 E-mail: venkat@takesolutions.com |

Please take note of the same.

Thanking you,
Yours sincerely,
For TAKE Solutions Limited

VEDAMIRTHAM Digital signature by
VEDAMIRTHAM VENKATESAN
VENKATESAN Date: 2025.01.22 18:21:50
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Venkatesan V
Chief Financial Officer
Encl: A/a: