

**May 1, 2025**

TAKE/BSE/2025-26  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 532890**

TAKE/NSE/2025-26  
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**  
**– Appointment of Directors**

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 the Board of Directors in their meeting held on Thursday, May 1, 2025 approved the following:

1. Appointment of Mr. Venkatesan V, Chief Financial Officer (DIN: 00194600) as an Additional Director (Executive Capacity) with effect from May 1, 2025, subject to the approval of the shareholders
2. Appointment of Ms. Cecily Dheepa, (DIN: 07900799) as an Additional Director (Non-Executive Capacity) with effect from May 1, 2025, subject to the approval of the shareholders

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For TAKE Solutions Limited**

VEDAMIRTHAM  
VENKATESAN

Digitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2025.05.01 18:58:59  
+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	Mr. Venkatesan V	Ms. Cecily Dheepa
1.	Reason for change viz. appointment; <del>re-appointment, resignation, removal,</del> <del>death</del> <del>or otherwise;</del>	Appointment as an Additional Director (Executive Capacity)	Appointment as an Additional Director(Non-Executive Capacity)
2.	Date of appointment/ <del>re-</del> <del>appointment/cessation</del> (as applicable) & term of appointment/ <del>re-</del> appointment	May 1, 2025	May 1, 2025
3.	Brief profile (in case of appointment);	<p>Mr. Venkatesan. V has 30+ years of experience in Finance &amp; Accounts, Treasury Management, Forex Management, Strategic Planning &amp; Financial Control, Budgeting, etc. He started his career with Southern Railways, then moved to corporates like Selan Exploration Technology Limited, SembCorp Logistics and Temasek Holdings India before joining TAKE Solutions Limited in the year 2003.</p> <p>Mr. Venkatesan V is a Cost Accountant from Institute of Cost Accountants of India, MBA in Finance &amp; Accounts from Institute for Technology and Management, Chennai in Academic Association with Southern New Hampshire University, Manchester, USA, and M. Com from Madurai Kamaraj University.</p>	Ms. Cecily Dheepa has more than 20 years of experience in Life Sciences, automobile and related industries. Born in 1970, she is a commerce graduate and have diversified experience in management, administration and commercials. She has also worked with NGOs.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Venkatesan V is not related to any Directors of the Company	Ms. Cecily Dheepa is not related to any Directors of the Company
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Venkatesan V is not debarred from holding the office pursuant to any SEBI order or any other authority	Ms. Cecily Dheepa is not debarred from holding the office pursuant to any SEBI order or any other authority