

28th January 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 Wednesday, 28th January 2026.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI Listing Regulations, we inform to the exchange that meeting of Board of Directors of Take Solutions Limited was held on **Wednesday, 28th January 2026** at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Resignation of Ms. Sonia Bhimrajka (Membership Number: F6911) from the position of Company Secretary and Compliance Officer with effect from 28th January 2026.
2. Appointment of Ms. Vandana Gupta (Membership Number: A54141) as Company Secretary and Compliance Officer of the Company with effect from 28th January 2026.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 herewith as **Annexure - A**.

The meeting of the board of directors commenced at 5.30 P.M. and concluded on 6.00 P.M.

Kindly take note of the same.

Thanking you,
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
1. Resignation of Ms. Sonia Bhimrajka from the position of Company Secretary and Compliance Officer of the company.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Ms. Sonia Bhimrajka has resigned from the post of Company Secretary and Compliance Officer of the Company due to personal and unavoidable circumstances.
2.	Date of <u>Appointment/Cessation</u>	28 th January 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Ms. Vandana Gupta as Company Secretary and Compliance Officer of the Company:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of <u>Appointment/Cessation</u>	28 th January 2026
3.	Brief profile (in case of appointment)	Ms. Vandana Gupta (Membership Number: A54141) is an associate member of ICSI having experience in handling secretarial compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 28th January 2026

To,
The Board of Directors
Take Solutions Limited
No. B3. No.9, B Block, Alsa Arcade, 3rd Floor,
2nd Avenue, Anna Nagar East, Chennai,
Perambur Purasawalkam, Tamil Nadu-600102

Dear Board Members,

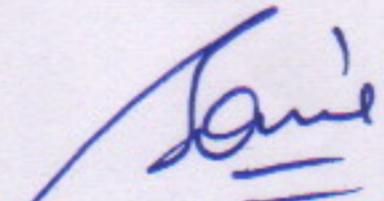
Subject: Resignation from the post of Company Secretary cum Compliance Officer of the Company

Dear Sir,

I, Sonia Bhimrajka, due to personal and unavoidable circumstances, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Company Secretary cum Compliance Officer of TAKE SOLUTIONS LIMITED and relieve me from my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



Sonia Bhimrajka
Company Secretary cum Compliance Officer
M. No: F6911