

May 10, 2021

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2021-22
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: Outcome of the Board Meeting held on Monday, May 10, 2021

We wish to inform you that the Board of Directors of the Company, in its meeting held on Monday, May 10, 2021 approved/took on record the following:

1. Resignation of Mr. S. Srinivasan (DIN: 00014652) from the position of Non- Independent Director

The meeting of Board of Directors of the Company commenced at 6.00 P.M. and concluded at 8.15 P.M.

Please take note of the same.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited

SRINIVASAN
PATTABHIRAMAN
Digitally signed by SRINIVASAN
PATTABHIRAMAN
Date: 2021.05.10 20:38:57
+05'30'

Srinivasan. P
Company Secretary
Encl: A/a: