

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
– Resignation of Directors**

In continuation our intimation dated May 1, 2025, 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 inter alia took note of the following:

1. Resignation of Mr. Ramesh Gopal (DIN: 00194267) from the position of Non-Executive Independent Director of the Company with effect from 01st May 2025 due to personal work and pre-occupations.
2. Resignation of Mr. Chandrasekaran Nagarajan (DIN: 01774322) from the position of Non-Executive Independent Director of the Company with effect from 01st May 2025 due to personal work and pre-occupations.

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 letters received from Mr. Ramesh Gopal and Mr. Chandrasekaran Nagarajan are enclosed herewith as Annexure-II & III.

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 19:46:41
+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. Ramesh Gopal	Mr. Chandrasekaran Nagarajan
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise; resignation,	Resignation	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation from the position of Non-Executive Independent Director of the Company with effect from 01 st May 2025.	Resignation from the position of Non-Executive Independent Director of the Company with effect from 01 st May 2025.
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Letter of resignation along with detailed reasons for the resignation	Attached herewith as Annexure - II	Attached herewith as Annexure - III
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ramesh Gopal has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.	Mr. Chandrasekaran Nagarajan has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

G.RAMESH

No.41 3 & 4, F1, Manasa Soundaryam
Shankarapuram, Alamelumangapuram,
Mylapore, Chennai 600004.

May 1, 2025.

To

The Chairman,
Board of Directors,
TAKE Solutions Limited
Chennai

Dear Sir,

I am not able to devote my time to the affairs of the Company due to other commitments and certain other personal work.

I, therefore, tender my resignation from the Directorship of TAKE Solutions Limited and request the same may be accepted with immediate effect.

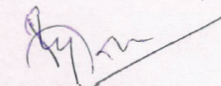
I hereby confirm that there is no other material reason for my resignation other than that mentioned above.

I am thankful to the Chairman and all the members of the Board of Directors for the kindness and courtesy shown to me during my tenure in the Board.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Sincerely,



(G.Ramesh)

DIN:00194267

May 1, 2025

From

Chandrasekaran Nagarajan
Flat No 5, Ramraj Apartments,
No 40, 1st Main Road,
R A Puram,
Chennai - 600028.

To

The Chairman
Take Solutions Ltd
Chennai.

Dear Sir,

As I am preoccupied with other committed personal work, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as director of the company and the same may be accepted with effect immediate effect.

I hereby confirm that there is no other material reason for my resignation other than that mentioned above.

I thank the Chairman and other colleagues for the support extended during the period.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, accordingly as per Companies Act, 2013 and the rules made there under and others, if any.

Thanking You

Yours Faithfully,



(Chandrasekaran Nagarajan)

DIN: 01774322