

April 1, 2024

TAKE/BSE/2024-25

The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001
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

Sub: Resignation of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the resignation of Mr. P. Srinivasan (FCS 8391) from the position of Company Secretary & Compliance Officer of the Company effective March 31, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and resignation letter are enclosed as Annexure – 1 and II.

Please take the above information on record.

For TAKE Solutions Limited



Shobana N S
Executive Director
DIN: 01649318

Encl: A/a

TAKE SOLUTIONS LIMITED

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.
Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

www.takesolutions.co



Annexure - I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

Resignation of Mr. P. Srinivasan (FCS 8391) from the position of Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Information of such event
1.	Reason for change	Resignation due to personal reasons
2.	Date of cessation	March 31, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



March 31, 2024

To,
The Board of Directors
TAKE Solutions Limited
No. 56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore, Chennai-600004

Dear Sir,

Subject: Resignation from the position of Company Secretary and Compliance Officer

Due to personal reasons, I hereby resign from the position of Company Secretary and Compliance Officer with immediate effect.

I further convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure in the Company.

Thanking you,
Yours faithfully


P. Srinivasan