

CIN: L63090TN2000PLC046338

April 17, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Clause 30(a) of Listing Agreement-Resignation of Director

We hereby inform that Mr. D. A. Prasanna, an Independent Director has resigned from the Board of Directors of the Company with effect from April 16, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Lakshmi. C. M,
Company Secretary

