

01st December 2025

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Mr. Srinivasan Ramani Harikesanallur as Non-Executive Non-Independent Director

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 Mr. Srinivasan Ramani Harikesanallur (DIN: 00130277) has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from 01st December 2025 due to pre-occupations and other personal commitments.

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 letter received from Mr. Srinivasan Ramani Harikesanallur (DIN: 00130277) is enclosed herewith as Annexure-II.

Kindly take the same on record.

Thanking you,

Yours faithfully

For M/s. TAKE SOLUTIONS LIMITED



(Vedamirtham Venkatesan)
Executive Director & CFO



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	Details
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation from the position of Non-Executive Non-Independent Director of the Company with effect from 01 st December 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

01st December 2025

To,
The Board of Directors,
M/s. Take Solutions Limited
No.56, Old No. 116, 4th Floor, Ragas Building,
Dr. Radhakrishnan Salai, Mylapore, Chennai- 600 004, Tamil Nadu, India.

Dear Sir(s),

Sub: Resignation from the Position of Director of the Company

This is to inform you that due to my pre-occupations and other personal commitments, I hereby tender my resignation as Director of the Company with immediate effect.

Request you to kindly take this on record and relieve me from my duties and responsibilities.

Further, I take this opportunity to thank the Board of Directors for the support extended to me during my tenure as Director of the Company.

I, the undersigned, do not have any representation to make to the Company or its members.

Thanking you.

Yours sincerely,



(Srinivasan Ramani Harikesanallur)

DIRECTOR

DIN: 00130277