

July 6, 2022

TAKE/NSE/2022-23
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

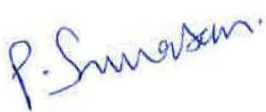
Dear Sir/Madam,

Sub: Clarification sought regarding Intimation under Regulation 30 - SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") – Resignation of Director

With reference to your mail dated July 5, 2022, we request you to kindly note that necessary disclosures including reason for resignation, date of cessation, confirmation from director, resignation letters and names of listed entities in which the resigning directors holds directorships, indicating the category of directorship and membership of board committees, as required under Regulation 30 of SEBI LODR read with Schedule III and SEBI Circular dated September 9, 2015, have been filed with the exchanges by the Company vide letter dated July 6, 2022.

Please take note of the same.

Thanking you,
Yours sincerely,
For TAKE Solutions Limited



Srinivasan. P
Company Secretary