

July 7, 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 6, 2022, we request you to kindly take note that necessary disclosure including confirmation from director 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, of Mr. Narayanan Kumar, Independent Director has been filed with the exchanges by the Company vide letter dated July 7, 2022.

Thanking you,
Yours sincerely,
For TAKE Solutions Limited



Srinivasan. P
Company Secretary



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

CIN: L63090TN2000PLC046338; GSTIN: 33AABCT3684M170

Tel: +91 44 6611 0700/01

www.takesolutions.com