

12th 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 – Appointment of Mr. Parmeshvar Namdev Dhangare as Non-Executive Non-Independent Director of the Company

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 the Board of Directors in their meeting held today i.e., 12th December, 2025 approved the appointment of Mr. Parmeshvar Namdev Dhangare (DIN: 11410125) as an Additional Director (Non-Executive Capacity) with effect from 12th December, 2025, subject to the approval of the shareholders

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.

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	Mr. Parmeshvar Namdev Dhangare
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Capacity)
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	12 th December 2025
3.	Brief profile (in case of appointment)	A civil construction engineer, having more than 15 years of relevant industry experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parmeshvar Namdev Dhangare is not related to any Directors of the Company
5.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Parmeshvar Namdev Dhangare is not debarred from holding the office pursuant to any SEBI order or any other authority