

25th March 2026

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation regarding resignation of Statutory Auditor of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Venkat and Rangaa LLP, Chartered Accountants (Firm Registration No: 004597S) have tendered their resignation as the Statutory Auditor of the Company, with effect from March 25, 2026.

The copy of the resignation letter and details as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached herewith.

You are requested to take the above cited information on your records.

Thanking You,
For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

www.takesolutions.com

Annexure - 1
Resignation of M/s. Venkat and Rangaa LLP, Chartered Accountants as the Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name of the Company	Take Solutions Limited
2.	Name of the Auditor	M/s. Venkat and Rangaa LLP
3.	Reason for Change viz. appointment / resignation/ removal/ death or otherwise	Resignation due to constraints relating to audit fees. The remuneration was not commensurate with the size and complexity of the business, the scope of the audit engagement, and the reporting requirements under applicable statutory laws and regulations.
4.	Effective date of Resignation	March 25, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

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Date: 25.3.2026

To,
The Board of Directors
Take Solutions Limited,
No. B3. No.9, B Block, Alsa Arcade, 3rd Floor,
2nd Avenue, Anna Nagar East, Perambur, Purasawalkam,
Chennai, Tamil Nadu, 600102

Dear Sir,

Sub: Resignation from the position of Statutory Auditor

We hereby tender our resignation as the Statutory Auditor of M/s Take Solutions Limited (CIN: L63090TN2000PLC046338) with effect from 25th March 2026 for the financial year 2025–26. This decision has been taken due to constraints relating to audit fees. In our considered view, the remuneration is not commensurate with the size and complexity of the business, the scope of the audit engagement, and the reporting requirements under the applicable statutory laws and regulations.

I would like to express my gratitude for the trust you've placed in our auditing services, and I assure you of our cooperation in facilitating a smooth transition to a new auditor.

Thanking You,

For M/s. Venkat and Rangaa LLP
Chartered Accountants
FRN-004597S



T Zameer
Partner
M.No.230441

Annexure A

Disclosure of information from statutory auditor upon resignation:

Sr No	Particulars	Details
1.	Name of the listed entity	TAKE SOLUTIONS LIMITED
2.	Details of the statutory auditor:	
	Name	Venkat and Rangaa LLP Chartered Accountants
	Address	Flat - A1, First Floor, Acacia Homes Udayavarlu Villa, No.7, Dr.Ambedkar Salai, Valasaravakkam, Chennai, Tamil Nadu - 600087
	Phone No	+91 9380742792
	Email	venkatandrangaatz@gmail.com
3.	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	03 rd February 2026
	Date on which the term of the statutory auditor was scheduled to expire	till the conclusion of the Annual General Meeting to be held in the year 2026.
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for quarter and nine months ended December 2025 Date of Submission: 14 th February 2026
4.	Detailed reasons for resignation	Due to constraints relating to audit fees. In our considered view, the remuneration is not commensurate with the size and complexity of the business, the scope of the audit engagement, and the reporting requirements under the applicable statutory laws and regulations.
5.	In case of any concerns, efforts made by the auditor prior to resignation	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the	

	previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

**For M/s. Venkat and Rangaa LLP
Chartered Accountants
FRN-004597S**



**T Zameer
Partner
M.No.230441**

**Place: Chennai
Date: 25.03.2026**