

26th 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
Script: TAKE

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

Sub: Outcome of the Board Meeting held on Thursday, 26th March, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. Thursday, 26th March, 2026, have inter alia considered and approved the following matters:

1. As per the recommendation of the Audit Committee, the Board has approved and recommended the appointment of M/s. A. Raghavendra Rao & Associates, Chartered Accountants, (FRN: 003324S and PRC No.: 018363) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Venkat and Rangaa LLP, Chartered Accountants (FRN: 004597S and PRC No.: 015938) subject to approval of the Shareholders.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as "Annexure - A".

The Board meeting commenced at 06:30 PM and concluded at 07:00 PM.

You are requested to take the same on your record.

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



Annexure – A

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. A. Raghavendra Rao & Associates, Chartered Accountants (FRN: 003324S and PRC No.: 018363)
2.	Reason for Change:	Appointment to fill the casual vacancy caused by resignation of M/s. Venkat and Rangaa LLP, Chartered Accountants.
3.	Date of appointment & terms of appointment:	Appointment effective from March 26, 2026.
4.	Brief Profile:	A. Raghavendra Rao & Associates, Chartered Accountants, established in 1986, is a partnership firm providing audit and assurance, taxation, and advisory services to a diverse clientele across India. The firm is primarily engaged in statutory audits, tax audits, internal and concurrent audits, accounting and compliance services, and management advisory services, with significant experience in bank, government, and corporate audits across various sectors. With nearly four decades of professional experience, the firm has been associated with statutory and concurrent audits of public sector banks and has served clients across industries such as manufacturing, banking, infrastructure, information technology, healthcare, real estate, and education.
5.	Disclosure of relationship between directors:	NIL

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