

May 27, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532890

TAKE/NSE/2025-26
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

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., Tuesday, May 27, 2025 have approved the appointment of Ms. Sonia Bhimrajka (ICSI Membership No: F6911) as Company Secretary and Compliance Officer of the Company with effect from May 27, 2025.

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 TAKE Solutions Limited

Venkatesan V
Chief Financial Officer



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	Ms. Sonia Bhimrajka
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Sonia Bhimrajka as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 27, 2025
3.	Brief profile (in case of appointment);	She is a Fellow Member of the Institute of Company Secretaries of India (ICSI). She has completed her B.com from Delhi University, M. Com from Anna Malai University and LLB from CCS University, Meerut. She has a wide range of experience in handling secretarial compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable