

**May 30, 2026**

TAKE/BSE/2026-27  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Script Code:** 532890  
**Script Id:** TAKE

TAKE/NSE/2026-27  
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: Outcome of Board Meeting held on Saturday, May 30, 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 the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Saturday, May 30, 2026, have inter alia considered and approved the following matters:

1. The Board took note of the resignation of Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (FCS No. 10357 and C.P. No. 13620 and PRC: 3214/2023), as the Secretarial Auditor of the Company.

The resignation was tendered vide his letter dated May 29, 2026. Mr. Bantia has further confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

2. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. Hemang Satra & Associates, Company Secretaries (COP: 24235 and PRC: 5684/2024), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from Financial Year 2025-26 up to Financial Year 2029-30, subject to the approval of the shareholders of the Company.

**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

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (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, are given as "Annexure - 1".

The Board Meeting commenced at 03:30 PM and concluded at 04:30 PM.

You are requested to take the same on your record.

Thanking You,  
**For M/s. TAKE SOLUTIONS LIMITED**

**Parmeshvar Dhangare**  
**Director**  
**DIN: 11410125**

**Annexure - 1**

**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.**

Resignation of Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (FCS No. 10357 and C.P. No. 13620), as the Secretarial Auditor of the Company:

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary
2.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Resignation
3.	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of appointment/reappointment	May 29, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Ashok Ajay Kumar Bantia has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter dated May 29, 2026.


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**Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.**

Appointment of M/s. Hemang Satra & Associates, Company Secretaries as the Secretarial Auditor of the Company.

Sr. No	Particulars	Details
1.	Name	M/s. Hemang Satra & Associates, Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Hemang Satra & Associates, Company Secretaries (COP: 24235 and PRC: 5684/2024), as Secretarial Auditor of the Company.
3.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment/reappointment	Appointed by the Board of Directors on May 30, 2026, as Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30
4.	Brief profile (in case of appointment)	M/s. Hemang Satra & Associates is a peer reviewed firm of Practicing Company Secretaries based in Mumbai. The firm specializes in corporate secretarial compliances, secretarial audits, SEBI compliances, corporate governance, legal due diligence, corporate restructuring and advisory services under the Companies Act, 2013, SEBI Regulations and other allied laws. The firm provides compliance, audit and certification services to listed and unlisted companies and represents clients before various regulatory authorities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018	Mr. Hemang Satra, Proprietor of M/s. Hemang Satra & Associates, is not debarred from holding office by virtue of any order passed by SEBI or any other authority.

29<sup>th</sup> May, 2026

To,  
The Board of Directors,  
M/s. Take Solutions Limited,  
No. B3, No.9, B Block, Alsa Arcade, 3<sup>rd</sup> Floor, 2<sup>nd</sup> Avenue,  
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Respected Sir/Madam,

**Subject: Resignation as Secretarial Auditor of the Company**

This is to inform you that due to recent management change and the financial position of the Company, we will not be in a position to conduct the secretarial audit of the Company on the fees proposed.

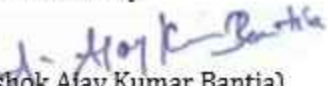
I hereby tender my resignation as the Secretarial Auditor of the Company with immediate effect. I further confirm that there are no material reasons for my resignation apart from those mentioned above.

Kindly arrange to file the necessary intimations/forms, with the appropriate regulatory authorities including the Stock Exchanges, Registrar of Companies and other regulatory authorities as required.

I take this opportunity to thank the management team and the Board of Directors for their support and cooperation extended.

Thanking you,

Yours faithfully,

  
(Ashok Ajay Kumar Bantia)  
**COMPANY SECRETARY IN PRACTICE**  
FCS No. 10357; C.P. No.: 13620  
Peer Review No.: 3214/2023