

June 30, 2020

TAKE/NSE/2020-21
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: Clarification for mail dated June 29, 2020.

This is with reference to your mail dated June 29, 2020 seeking clarification on the Outcome of the Board Meeting submitted with you on June 24, 2020.

Please note that the Brief profile of Mr. LALIT KANTA MAHAPATRA is enclosed herewith as an Annexure.

Kindly take it on record.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl : A/a



ANNEXURE

BRIEF PROFILE OF MR. LALIT KANTA MAHAPATRA

Mr. Lalit Kanta Mahapatra is a fellow member of Institute of Chartered Accountants of India and a Certified Public Accountant, USA.

Lalit comes with decades of experience in the life sciences industry with knowledge and deep acumen in business operations. Lalit is an established CFO with 25+ years of experience in Finance & Accounts, Fund Management & Budgeting, Strategic Planning & Financial Control, Merger & Acquisitions, Forex Management etc.

Lalit has worked across several global organisations including Price Water House Cooper (PWC), Siemens, Schneider Electric etc. In his previous role of Global Head M&A at TAKE, Lalit has led the Company's growth through managing complex acquisitions and divestitures.

Lalit has been the recipient of the CFO of the Year Award in 2013 and 2014. He has also won the Pinnacle Award (Highest Performance Award) in Siemens Worldwide for 'Best Performance towards Business Improvement' in 2006.

