

31st December 2025

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

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Resignation of Whole Time Director (Executive Capacity), Chief Financial Officer and Director (Non-Executive and Non-Independent Capacity)

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 you the following:

1. Mr. Vedamirtham Venkatesan (DIN: 00194600) has resigned from the position of Whole Time Director (Executive Capacity) and Chief Financial Officer of the Company with effect from 31st December 2025 due to pre-occupations and other personal commitments.
2. Ms. Cecily Dheepa (DIN: 07900799) has resigned from the position of Director (Non-Executive and Non-Independent Capacity) of the Company with effect from 31st December 2025 due to pre-occupations and other personal commitments.

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.

Further, the resignation letter received from Mr. Vedamirtham Venkatesan and Ms. Cecily Dheepa are attached herewith as Annexure-II

Kindly take the same on record.

Thanking you,

Yours faithfully
For M/s. TAKE SOLUTIONS LIMITED

(Sonia Bhimrajka)
Company Secretary

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-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 11th November 2024

S. No	Particulars	Mr. Vedamirtham Venkatesan	Ms. Cecily Dheepa
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Resignation	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation from the position of Whole Time Director (Executive Capacity) and Chief Financial Officer of the Company with effect from 31 st December 2025	Resignation from the position of Director (Non-Executive and Non-Independent Capacity) of the Company with effect from 31 st December 2025
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

31st December 2025

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

Dear Sir(s),

Sub: Resignation from the position of Whole Time Director and Chief Financial Officer of the Company

This is to inform you that due to my pre-occupations and other personal commitments, I hereby tender my resignation from the position of Whole Time Director (Executive Capacity) and Chief Financial Officer of the Company with immediate effect.

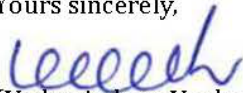
Request you to kindly take this on record and relieve me from my duties and responsibilities.

Further, I take this opportunity to thank the Board of Directors for the support extended to me during my tenure as Whole Time Director (Executive Capacity) and Chief Financial Officer of the Company.

I, the undersigned, do not have any representation to make to the Company or its members.

Thanking you.

Yours sincerely,



(Vedamirtham Venkatesan)

WHOLE TIME DIRECTOR & CFO

DIN: 00194600

31st December 2025

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

Dear Sir(s),

Sub: Resignation from the position of Director of the Company

This is to inform you that due to my pre-occupations and other personal commitments, I hereby tender my resignation from the position of Director of the Company with immediate effect.

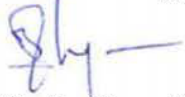
Request you to kindly take this on record and relieve me from my duties and responsibilities.

Further, I take this opportunity to thank the Board of Directors for the support extended to me during my tenure as Director of the Company.

I, the undersigned, do not have any representation to make to the Company or its members.

Thanking you.

Yours sincerely,



(Cecily Dheepa)
DIRECTOR
DIN: 07900799