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November 18, 2014

TAKE/BSE/2014-15

TAKE/NSE/2014-15

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Press Release

We are pleased to enclose herewith a press release for your reference and record.

Kindly note the same and do the needful.

Thanking you,

Yours faithfully,

For TAKE Solutions Limited



Karthic P R
Asst. Company Secretary



For Immediate Release

TAKE SOLUTIONS APPOINTS UMA RATNAM KRISHNAN AS INDEPENDENT DIRECTOR

Ms. Krishnan brings 27 years of diverse experience to the Board

Chennai, November 18, 2014: TAKE Solutions Ltd. [BSE: 532890 | NSE: TAKE], a global business technology solutions company with domain expertise in Life Sciences (LS) and Supply Chain Management (SCM), today, announced the appointment of an Independent Director, **Ms. Uma Ratnam Krishnan**. Ms. Krishnan brings with her a diverse experience of **27 years** in the Financial Services sector. Over the last **13 years**, she has been part of senior leadership teams - conceptualizing, providing strategy and vision, setting up and managing full-fledged independent businesses and initiatives. **Her industry networks with key partners & stakeholders coupled with a deep understanding of customers, markets and business drivers will prove beneficial to the Company.**

Her most recent senior leadership role has been in Royal Bank of Scotland (RBS) in the UK. Prior to this, she served as Director for the Global Operations Hub for Retail, Corporate and Commercial operations at RBS. Ms Krishnan has been successful in building and leading businesses with large cross functional and geographically diverse teams. She has also served as the CEO of Optimus Global Services (a Polaris Software BPO). Qualified from IIM Bangalore, her initial stint with the Indian Foreign Service was succeeded by roles in the banking sector in ANZ Grindlays Bank and HDFC Bank.

Srinivasan H.R., Vice-Chairman and Managing Director, TAKE Solutions said, "Ms. Krishnan's invaluable industry experience of 27 years and her executive leadership will be a tremendous value addition to the Board in leading TAKE's envisioned growth initiatives."

Ms. Uma Ratnam Krishnan, Independent Director, TAKE Solutions said, "I am honored to have been asked to take this role. TAKE Solutions is well-positioned to tap into new opportunities in the niche industries it operates in. I look forward to working with the Company as we embark on this exciting journey."

**About TAKE Solutions:**

TAKE Solutions Ltd. [BSE: 532890 | NSE: TAKE] is a leading global business technology company with domain expertise in Life Sciences (LS) and Supply Chain Management (SCM). TAKE provides cost-effective and comprehensive solutions for enterprises across diverse sectors including pharmaceuticals, high technology, consumer packaged goods, oil/gas, and automotive. TAKE's SCM product suite includes distinct technology with embedded IP that spans enterprise mobility, trading partner collaboration, and material tracking. In the LS domain, TAKE offers IP-based software and extensive knowledge-based solutions to enable efficient clinical, regulatory, safety and commercialization processes. TAKE has been recognized as a 'Leader' in IDC Health Insights' "IDC MarketScape: Worldwide Life Science Drug Safety Services 2013 Vendor Assessment". TAKE's global headquarters is in Chennai, India; its U.S. headquarters is located in Princeton, New Jersey. TAKE has a proven track record as a trusted partner in delivering world-class solutions to more than 400 customers worldwide. For more information, please visit www.takesolutions.com.

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