

CIN: L63090TN2000PLC046338

November 24, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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: Clause 30(a) of Listing Agreement-Appointment of Director

We hereby inform that Mr. Raman Kapur is appointed as an Independent Director of the Company with effect from November 09, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited,


P. R. Karthic
Asst. Company Secretary

