

CIN: L63090TN2000PLC046338

November 26, 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

Sir,

**Sub: Appointment of Independent Director – Mr. Raman Kapur
Resignation of Independent Director – Mr. N. Rangachary**

The Company would like inform the Stock Exchange that Mr. Raman Kapur has been appointed as an Independent Director of the Company. He served as Global President, Generics at Schering Plough and has over 40 years of experience in the Pharma industry in several leadership positions. Currently, he serves as Chairman of the World India Diabetes Foundation, Board member of McCarter Theater in Princeton, New Jersey, and the American Cancer Society. Mr. Kapur is based in the USA.

The Company has also received a letter from an Independent Director, Mr. N. Rangachary of his intention to resign from the Board of the Company due to personal reasons.

Please take note of the same.

Thanking you,

Yours faithfully,
For TAKE Solutions Limited



Lakshmi C. M.
Company Secretary