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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

Dear Sir,

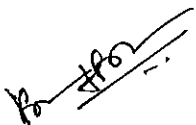
Sub: Press Release

We are pleased to enclose 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 names former Schering Plough President, as an Independent Director

~ US based Raman Kapur Brings Pharma and Generics expertise to the TAKE Board~

Chennai, 26 November, 2015: TAKE Solutions Ltd., today announced the appointment of a new Independent Director, Raman Kapur who is a Pharma veteran based out of the US.

With a global experience of over 40 years, he served as non-executive Chairman of Transition Patient Services, LLC a medication management and Distribution Company. Mr. Kapur joined Schering-Plough as a financial analyst in 1975, serving in progressively more responsible finance, marketing and general management positions in the U.S. and internationally in Europe, Middle East, India and Latin America. Before taking over as President World-wide Generics, he served as President of Schering-Plough's Global Animal Health business. He also served as President, Warrick Pharmaceuticals, U.S.A.

Additionally, Mr. Kapur holds multiple directorship roles, serving as Chairman of the World India Diabetes Foundation, a Board member of McCarter Theater in Princeton, New Jersey, and the American Cancer Society of Central New Jersey.

He has previously served on the Board of Directors of the European Generic Association in Brussels, Belgium, as well as the Generic Pharmaceutical Association in Washington, D.C, the Capital Health System in Trenton, New Jersey, the Princeton Area Community Foundation, and the Center for Advanced Study of India at the University of Pennsylvania.

Srinivasan H R, Vice-Chairman and Managing Director, TAKE Solutions said, "We are pleased to augment the expertise of TAKE's Board by welcoming Mr. Kapur, a veteran of invaluable caliber and experience. We look forward to utilizing his global leadership experience in the Pharma industry on our journey towards cementing our position as a fully integrated differentiated Life Sciences services provider."

Commenting on his appointment **Raman Kapur, Independent Director, TAKE Solutions**, said, "I am honored to join the board of TAKE. The company is all set to move into high gear and I am looking forward to my association with the company to constantly excel in the dynamic niches it operates in."

A graduate of the Phillips Exeter Academy, Exeter, New Hampshire, Mr. Kapur received a B.A. degree in economics from Columbia College, New York and an MBA degree in finance and



international business from Columbia University, New York. His areas of interests cover health care, education and social and economic development in the developing economies.

About TAKE Solutions

TAKE Solutions, is a globally recognized knowledge intensive technology player, delivering comprehensive and niche solutions for enterprises across diverse sectors for over 15 years, with key expertise in Life Sciences (LS) and Supply Chain Management (SCM). In the LS domain, TAKE offers IP-based software and extensive knowledge-based solutions to enable efficient clinical, regulatory, safety and content management. In SCM, TAKE's product suite includes distinct technology with embedded IP that spans enterprise mobility, trading partner collaboration, and material tracking.

TAKE encompasses specialized lines of businesses under distinct brands such as Navitas - a pure play Life Sciences company, TAKE Supply Chain & TAKE MEA - flexible, accessible, mobile Supply Chain software solution providers, APA Engineering - an International Sourcing and Engineering services company, TAKE Innovations - an incubator to facilitate IP Creation and TAKE Enterprise Services Inc. - a specialist provider of technology-driven business solutions and software services.

TAKE's significant recognitions include a patent win from the United States Patent and Trademark Office (USPTO) for its 'Method for Optimizing Clinical Data Standardization', a 'Leader' certification in Drug Safety Services & Life Sciences R&D IT Outsourcing from IDC, recognition as the 'Dream Employer of the Year' at the World HRD Congress and the title of 'Most Admired Brand -IT' from the Asian Customer Engagement Forum. With its global headquarters in Chennai, India, TAKE has a proven track record of delivering world-class solutions to more than 400 customers worldwide, including 9 of the top 10 global Pharma companies. For more information, please visit www.takesolutions.com

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