

March 28, 2019

TAKE/BSE/2018-19  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 532890

TAKE/NSE/2018-19  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: TAKE

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Thursday, March 28, 2019**

We wish to inform you that the Board of Directors of the Company, in its meeting held on Thursday, March 28, 2019, *interalia*, approved the following:

1. Re-appointment of Mr. N Kumar as an Independent Director of the Company w.e.f. April 01, 2019, for a period of five years, subject to the approval of the Shareholders at the Annual General Meeting.
2. Re-appointment of Mr. R Sundara Rajan as an Independent Director of the Company w.e.f. April 01, 2019, for a period of five years, subject to the approval of Shareholders at the Annual General Meeting.
3. Re-appointment of Professor G Raghuram as an Independent Director of the Company w.e.f. April 01, 2019, for a period of five years, subject to the approval of Shareholders at the Annual General Meeting.
4. Re-appointment of Mr. Srinivasan H R as the Managing Director of the Company with effect from 1st April 2019, for an additional term of three years, subject to the approval of Shareholders at the Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 2:30 PM and concluded at 4:15 PM

Please take note of the same.

Thanking you,

Yours sincerely,  
For TAKE Solutions Limited



Avaneesh Singh  
Company Secretary

