

Date: December 23,2020

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla, Complex,
Bandra (East)
Mumbai 400051
Scrip Code TAKE

Head-Listing Operations
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai 400001
Scrip Code 532890

Sub: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors, considered and approved the following: -

1. Appointment of Mr. P. Srinivasan (FCS 8391) as Company Secretary & Compliance Officer of the Company (Brief Profile attached).
2. Resignation by Mr. Avaneesh Singh, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.

You are requested to take on record the above information.

Thanking you,

For TAKE Solutions Limited



Srinivasan H.R
Vice Chairman & Managing Director

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

CIN: L63090TN3000PLC046338; GSTIN: 33AABCT3684W129

Tel: +91 44 6611 0700/01

www.takesolutions.com