

May 13, 2022

TAKE/BSE/2022-23
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2022-23
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: Re-appointment of Mr. Venkataraman Murali as the Independent Director of the Company.

This is to inform that the Board of Directors of the Company, in its meeting held on Friday, May 13, 2022, approved the re-appointment of Mr. Venkataraman Murali, as an Independent Director of the Company with effect from 18th May 2022, for a period of five years, subject to approval of the Shareholders.

Please take note of the same.

Thanking you,
Yours sincerely,
For TAKE Solutions Limited



Srinivasan. P
Company Secretary

