

May 19, 2026

TAKE/BSE/2026-27
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2026-27
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
Script: TAKE

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Tuesday, May 19, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), we hereby inform to the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, May 19, 2026, have inter alia considered and approved the following matters:

1. Appointment of Mr. Sunil Patra (DIN: 11728362) as Managing Director of the Company with effect from May 19, 2026.

Further, the Company has received a Certificate of Non-Debarment from Mr. Sunil Kailash Patra in connection with his appointment.

2. Appointment of Mr. Sunil Patra as Chief Financial Officer of the Company with effect from May 19, 2026.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given as "Annexure - 1".

The Board Meeting commenced at 03:45 PM and concluded at 04:45 PM.

You are requested to take the same on your record.

Thanking You,
For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

www.takesolutions.com

Annexure - 1
Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Sunil Patra (DIN: 11728362) as Managing Director and Chief Financial Officer of the Company:

| Sr. No | Particulars | Details |
|--------|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Sunil Kailash Patra as Managing Director and Chief Financial Officer of the Company. |
| 2. | Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ reappointment | With effect from May 19, 2026. Term of appointment: Appointed as a Managing Director of the Company for a period of Five years, subject to approval of the shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, in terms of Regulation 17(1C) of SEBI LODR Regulations. |
| 3. | Brief profile (in case of appointment) | Mr. Sunil Patra is a graduate having experience in customer service operations, business coordination and handling operational and financial matters. He possesses experience in managing customer relations, operational processes and administrative functions. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NIL |
| 5. | Information as required pursuant to the NSE circular NSE/CML/2018/24 dated June 20, 2018 | Mr. Sunil Patra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority. |

Sunil Patra

Room No 2, John Chawl No 3, L B S Marg, Kamani, Behind Milk Shop, Near B M C Hindi School,
Naupada, Kurla West, Mumbai, 400070

To,

The Board of Directors,

TAKE Solutions Limited

No. B3. No.9, B Block, Alsa Arcade, 3rd Floor,

2nd Avenue, Anna Nagar East, Chennai,

Perambur Purasawalkam, Tamil Nadu, India, 600102

Subject: Disclosure of non-debarment from holding Office of Director

Ref: Consent Letter dated 18th May 2026 for Appointment as Managing Director in TAKE Solutions Limited

Dear Sir/Madam,

I, **Sunil Patra** holding (**DIN: 11728362**) do hereby affirm and declare that, I am not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

This declaration is made to the best of my knowledge and belief and is true and correct.

Thanking you,

Yours faithfully,

SUNIL
KAILASH
PATRA

Digitally signed
by SUNIL
KAILASH PATRA
Date: 2026.05.18
21:05:56 +05'30'

Sunil Patra

DIN: 11728362

Place: Mumbai

Date: 18/05/2026