

2<sup>nd</sup> August 2023

To:

**National Stock Exchange of India  
Limited (Scrip Code: FSL)**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Limited (Scrip Code: 532809)**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Madam/ Sir,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 22<sup>nd</sup> Annual General Meeting held on Wednesday, 2<sup>nd</sup> August 2023**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, kindly note that the following businesses, as set out in the Notice convening the 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company, were transacted at the AGM held today i.e. Wednesday, 2<sup>nd</sup> August 2023 at 10.00 a.m. IST (Indian Standard Time) and concluded at 10.40 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following item of businesses as set out in the Notice convening the 22<sup>nd</sup> AGM were transacted at the meeting:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March 2023;
2. Confirmation of the payment of Interim Dividend @ 35% (i.e. Rs. 3.50 per share) on Equity Shares already paid for the financial year ending 31<sup>st</sup> March 2023;
3. Re-appointment of Mr. Pradip Kumar Khaitan (DIN: 00004821), as a Director of the Company, who retires by rotation;
4. Appointment/continuation of appointment of Mr. Pradip Kumar Khaitan (DIN 00004821) as a Director of the Company;

Pursuant to Section 108 of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the remote e-voting prior, during and post the AGM on all the above resolutions was conducted.

**Firstsource Solutions Ltd.**

5<sup>th</sup> Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.  
Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 08887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on website of the Company and on the website of the Stock Exchanges.

We request you to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

**Pooja Nambiar**  
**Company Secretary**

**Firstsource Solutions Ltd.**

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