

30th July 2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Pradip Roy as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of office of Mr. Pradip Roy as an Independent Director of the Company has come to an end on 29th July, 2021 at the conclusion of the 20th Annual General Meeting of the Company by efflux of time.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Pradip Roy during his long association with the Company.

With this, the present composition of the Board of Directors of the Company as on 30th July, 2021 is enclosed herewith marked as Annexure-1.

You are kindly requested to take the above on record.

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary & Compliance Officer
Encl.: A/a

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com

ANNEXURE 1

FIRSTSOURCE SOLUTIONS LIMITED

List of Directors as on 30th July 2021

Sr. No.	NAME
1	Mr. Sanjiv Goenka, Chairman
2	Mr. Shashwat Goenka- Vice Chairman, Non-Executive, Non-Independent Director
3	Mr. Vipul Khanna, Managing Director & CEO
4	Mr. Subrata Talukdar, Non-Executive, Non-Independent Director
5	Mr. Pradip Kumar Khaitan, Non-Executive, Non-Independent Director
6	Ms. Grace Elizabeth Koshie, Non-Executive, Independent Director
7	Mr. Charles Richard Vernon Stagg, Non-Executive, Independent Director
8	Mr. Sunil Mitra, Non-Executive, Independent Director
9	Mr. Pratip Chaudhuri, Non-Executive, Independent Director
10	Mr. Anjani K. Agrawal, Non-Executive, Independent Director

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