

6th May 2019

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: New Director

We hereby inform you that the Board of Directors of the Company at their meeting held on 6th May 2019 have appointed Mr. Richard Stagg as an Additional Director of the Company.

Mr. Richard Stagg, an Oxford scholar, is Chairman of Rothschild India, having been appointed to the position in May 2015 and previously he served as British High Commissioner to India between 2007 and 2011. Further he served as British Ambassador to Afghanistan from 2012 until 2015.

Mr. Stagg has held a number of other important positions during his career, including Chief Operating Officer at the Foreign and Commonwealth Office (2003-2007) and British Ambassador to Bulgaria (1998-2001).

Kindly requested to take the above on record.

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer

FIRSTSOURCE SOLUTIONS LTD.,

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