

5th May 2022

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. Charles
Richard Vernon Stagg 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. Charles Richard Vernon Stagg as an Independent Director of the Company has come to an end on 5th May, 2022 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. Charles Richard Vernon Stagg during his association with the Company.

With this, the present composition of the Board of Directors of the Company as on 6th May, 2022 is enclosed herewith marked as **Annexure-1**.

You are kindly requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary & Compliance Officer

Firstsource Solutions Ltd.

5th 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)

Annexure A

FIRSTSOURCE SOLUTIONS LIMITED

List of Directors as on 6th May 2022

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. Sunil Mitra, Non-Executive, Independent Director
8.	Mr. Pratip Chaudhuri, Non-Executive, Independent Director
9.	Mr. Anjani K. Agrawal, Non-Executive, Independent Director
10.	Ms. Vanita Uppal, Non-Executive, Independent Director w.e.f. 5 th May 2022

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