

1<sup>st</sup> September 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: Outcome of Meeting of Board of Directors of the Company held on 01<sup>st</sup> September 2023**

With reference to the above captioned subject, we would like to inform you that the Board of Directors at their meeting held today i.e. Friday, 01st September, 2023, inter-alia considered and approved the following agendas:

1. To take note of resignation of Mr. Vipul Khanna (DIN: 00889710) as a Director and from the Post of MD & CEO of the Company with effect from 31st August, 2023 (close of the business hours).
2. Appointment of Mr. Ritesh Mohan Idnani (DIN: 06403188) as an Additional Director and the MD & CEO of the Company, subject to all applicable approvals, with effect from 1<sup>st</sup> September, 2023.
3. Reappointment of Mr. Sunil Mitra (DIN: 00113473) as an Independent Director of the Company for a second term with effect from 1<sup>st</sup> April 2024 for a period of three years
4. Appointment of Mr. T. C. Suseel Kumar (DIN: 06453310) as an Additional Director (Non-Executive, Independent Director), subject to all applicable approvals, with effect from 1<sup>st</sup> September, 2023.
5. Appointment of Ms. Rekha Sethi (DIN: 06809515) as an Additional Director (Non-Executive, Independent Director), subject to all applicable approvals, with effect from 1<sup>st</sup> September, 2023.

The meeting concluded at 11: 50 A.M.

**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)

You are requested to take the aforesaid on your records.

Thanking you,  
For **Firstsource Solutions Limited**

**Pooja Nambiar**  
**Company Secretary**  
**Encl.: A/a**

**Firstsource Solutions Ltd.**

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