

10th May 2024

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 – Completion of tenure of Independent Director of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anjani K. Agrawal (DIN 08579812), who was appointed as an Independent Director of the Company effective May 11, 2021, for a term of 3 years, ceased to be an Independent Director on the Board of the Company from the closing of business hours on May 10, 2024 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. Anjani K. Agrawal during his association with the Company.

With this, the present composition of the Board of Directors of the Company as on May 11, 2024 is enclosed herewith marked as Annexure-1.

You are requested to take the above on your records.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

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 May 11, 2024

Sr. No.	Name of the Director
1.	Dr. Sanjiv Goenka, Chairman, Non-Executive, Non- Independent Director
2.	Mr. Shashwat Goenka, Vice Chairman, Non-Executive, Non- Independent Director
3.	Mr. Ritesh Idnani, Managing Director & CEO, Executive Director
4.	Mr. Pradip Kumar Khaitan - Non-Executive, Non- Independent Director
5.	Mr. Subrata Talukdar, Non-Executive, Non- Independent Director
6.	Ms. Vanita Uppal - Non-Executive, Independent Director
7.	Ms. Rekha Sethi - Non-Executive, Independent Director
8.	Dr. Rajiv Kumar, Non-Executive, Independent Director
9.	Mr. Sunil Mitra, Non-Executive, Independent Director
10.	Mr. Utsav Parekh, Non-Executive, Independent Director
11.	Mr. T. C. Suseel Kumar, Non-Executive, Independent Director

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