

6th November 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: Seeking approval of members through Postal Ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 6th November 2019 have approved Postal Ballot notice for seeking approval of members for appointment of Mr. Vipul Khanna as Managing Director & Chief Executive Officer of the Company for the period of five (5) years w.e.f. 2nd August 2019 along with other incidental matters thereto.

You are kindly requested to take the same on record.

Please further note that the copy of Postal Ballot notice will be submitted to your good office simultaneously with circulation of the same to shareholders and others who are entitled to receive the same.

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
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