RP - Sanjiv Goenka Group
Growing Legacies

firstsource

9th February 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Ms. Grace Koshie 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 Ms. Grace Koshie as an Independent Director of the Company has come to an end on 8th February, 2023 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 Ms. Grace Koshie during her association with the Company.

With this, the present composition of the Board of Directors of the Company as on 9th February, 2023 is enclosed herewith marked as **Annexure-1.**

You are kindly requested to take the above on record.

Thanking you,
For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR
Digitally signed by POOJA SURESH NAMBIAR
Date: 2023.02.09 17:04:52 +05'30'

Pooja Nambiar
Company Secretary

Annexure A

FIRSTSOURCE SOLUTIONS LIMITED

List of Directors as on 9th February 2023

Sr. No.	Name
1.	Mr. Sanjiv Goenka, Chairman, Non-Executive, Non- Independent Director
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.	Mr. Utsav Parekh, 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