RP - Sanjiv Goenka Group
Growing Legacies

firstsource

4th May 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: Appointment of Secretarial Auditor for the Financial Year 2023-2024

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors at their meeting held on 4th May 2023 approved the appointment of M/s MMJB & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A.**

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR
Digitally signed by POOJA SURESH NAMBIAR
Date: 2023.05.04 12:51:33 +05'30'

Pooja Nambiar
Company Secretary

Encl.: A/a

Annexure A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Appointment of Secretarial Auditor for FY 2023-2024.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Term of Appointment	Appointed as Secretarial Auditor for the FY 2023-2024
Date of Appointment	4th May 2023
Brief profile	As per Annexure B
Disclosure of relationships between directors (in case of appointment of a director).	M/s MMJB & Associates LLP, Company Secretaries are not related to any Director

Annexure B

M/s MMJB & Associates LLP, Company Secretaries is a firm of Practicing Company Secretary. The brief details about the strength of the firm are mentioned below: Key Management Persons:-

Mr. Makarand M. Joshi – Having an experience of 20 years
B. COM, FCS
Founder and Designated Partner

Ms. Kumudini Paranjape – Having an experience of 16 years
B.COM, FCS Designated Partner

Mr. Saurabh Agarwal – Having an experience of 9 years
B. Com, FCS Designated Partner

Head office of the firm is situated at Mulund with branch office situated at Nashik. The firm has the specialized departments viz. Company Law, Securities Laws, Secretarial Audit, FEMA etc. along with other specializations