

1st 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 01st 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 1st September, 2023.
3. Reappointment of Mr. Sunil Mitra (DIN: 00113473) as an Independent Director of the Company for a second term with effect from 1st 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 1st 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 1st September, 2023.

The meeting concluded at 11: 50 A.M.

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)

You are requested to take the aforesaid on your records.

Thanking you,
For **Firstsource Solutions Limited**

POOJA SURESH
NAMBIAR

Digitally signed by POOJA SURESH
NAMBIAR
Date: 2023.09.01 12:16:02 +05'30'

Pooja Nambiar
Company Secretary
Encl.: A/a

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