



5<sup>th</sup> February 2020

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

(Scrip Code: FSL)

Dear Madam/Sir,

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

(Scrip Code: 532809)

Sub: Intimation of Grant of Stock Options under 'Firstsource Solutions Employee Stock Option Plan 2019'

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Nomination and Remuneration Committee of Board of Directors of the Company at their meeting held on 4<sup>th</sup> February, 2020 has approved the grant of 718,000 stock options (each option exercisable into one equity share) to the eligible employees of the Company and its subsidiaries under Firstsource Employee Stock Option Plan 2019 in terms of SEBI (SBEB) Regulations, 2014.

We request you to kindly take the above on record.

Thanking you,

Firstsource Solutions Limited

Pooja Nambiar

Company Secretary & Compliance Officer

FIRSTSOURCE SOLUTIONS LTD.,

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