

11th May 2021

To:

National Stock Exchange of India Limited (Scrip Code: FSL)	BSE Limited (Scrip Code: 532809)
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Madam/ Sir,

Sub: Appointment of Director

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 11th May 2021 have appointed Mr. Anjani Agrawal (DIN 08579812) as an Additional Director (Non-Executive, Independent Director, not liable to retire by rotation) with effect from 11th May 2021, subject to the approval of members in the ensuing Annual General Meeting to be held for FY 2020-2021.

The details required under Regulation 30 of the Listing regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure A.

We further confirm that the aforesaid Director is not debarred from holding the office of Directors by virtue of any order of SEBI or any other such statutory authority.

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary & Compliance Officer
Encl.: A/a

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com

Annexure A

Appointment of Mr. Anjani Agrawal as an Independent Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Appointed as an Additional Director (Non-Executive Independent Director, not liable to retire by rotation) with effect from 11 th May 2021, subject to the approval of members in the ensuing Annual General Meeting to be held for FY 2020-2021.
Brief profile	As per Annexure B
Disclosure of relationships between directors	Mr. Anjani Agrawal is not related to any Director

Annexure B

Brief profile of Mr. Anjani Agrawal

Mr. Anjani Agrawal (DIN 08579812), 63 years, is a Chartered Accountant (1980 – National Rank holder), CIA (IIA USA) and INSEAD Alumni. He retired from EY in June 2019 as the firm’s Global Metals sector leader and Global Client Service Partner for some of India’s largest conglomerates (Tata, Aditya Birla). Starting as an Audit Partner, he handled transactions & valuations, before setting up the consulting practice for EY in India. Mr. Agrawal has almost 40 years of professional experience, of which 26 years as a partner at EY. Mr. Agrawal has been National committee member and speaker at National Industry Associations like CII, FICCI, FIMI, ICC, IIA, IMC etc. He was also a guest faculty at ISB, SDA Bocconi and other business schools and Institute of Directors. Mr. Agrawal has worked closely with Central Government, NiTI Aayog on Policy making & strategy and has published more than 25 Thought Leadership reports on various sectors including Metals, Mining, Power etc. Mr. Agrawal is also active in Impact Investment / Social Entrepreneurship development space.

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064. India.
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com

Mr. Agrawal has worked with global and Indian multinationals including Arcelor Mittal, Tata Steel, Tata Power, Tata Consumer, Reliance Industries, Hindalco, Ultratech, Grasim, Vedanta, Hindustan Zinc, ONGC, HPCL, JSW Steel, Torrent group, ITC, JSPL, Maruti Suzuki, Exide, Coal India, Rio Tinto, NMDC, SAIL, Future, Emami, Essar, SKF, Sandvik, Telstra, IDEA, Powergrid, Shree Cement, VST, Mother Dairy etc.

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com