

11th May 2021

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
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Dear Madam/ Sir,

Sub: Appointment of Secretarial Auditor for the Financial Year 2021-2022

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 in their meeting held on 11th May 2021 approved the appointment of M/s MMJB & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-2022.

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**.

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

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 2021-2022.
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.
Date of Appointment	11 th May 2021.
Brief Profile (in case of appointment)	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 offices situated at Vashi and Nashik. The firm has the specialized departments viz. Company Law, Securities Laws, Secretarial Audit, FEMA etc. along with other specializations.

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