

3rd May 2024

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 2024-2025

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 3rd May 2024 approved the appointment of M/s MMJB & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

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 & B**.

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH | Digitally signed
NAMBIAR | by POOJA
SURESH NAMBIAR

Pooja Nambiar
Company Secretary

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)

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 2024-2025.
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	3 rd May 2024
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 B. COM, FCS Founder and Designated Partner	- Having an experience of 23 years
Ms. Kumudini Paranjape B.COM, FCS Designated Partner	- Having an experience of 20 years
Ms. Deepti Joshi B.Com, FCS, MBL, Designated Partner	- Having an experience of 15 years
Mrs. Bhavisha Jevani B.Com, FCS, Designated Partner	- Having an experience of 15 years
Mr. Saurabh Agarwal B. Com, FCS Designated Partner	- Having an experience of 13 years
Mrs. Deepti Yavgal B.Com, FCS, Designated Partner	- Having an experience of 13 years
Mr. Omkar Dindorkar BSL.LLB, ACS Designated Partner	- Having an experience of 10 years

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

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