



**RP - Sanjiv Goenka
Group**

Growing Legacies



CIN : L64202MH2001PLC134147

September 29, 2014

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

Sub: Intimation of resignation of Mr. Haigreave Khaitan, as a Director of the Company

Dear Sir,

We hereby inform you that Mr. Haigreave Khaitan, Non-Executive, Non- Independent Director of the Company has resigned from the Board of the Directors of the Company.

Kindly take the same on record.

Yours faithfully,

For Firstsource Solution Limited

Sanjay Gupta
SVP- Corporate Affairs & Company Secretary