

November 14, 2014

To:
National Stock Exchange of India Limited (Scrip Code: **FSL**) Fax. No. 66418124 /25/26
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

BSE Limited (Scrip Code: **532809**) Fax. No. 22723121/2037/2041
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/Sir,

Sub: Intimation under Clause 30 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company has taken the following decisions at its meeting held on November 14, 2014:

1. Appointment of Mr. V. K. Sharma as an Additional Director, who would be an Independent Director on the Board.
2. Appointment of Mr. Pradip Kumar Khaitan in the casual vacancy arising out of resignation of Mr. Haigreve Khaitan. He would a Non- executive Non Independent Director on the Board.

Kindly take the same on your records.

Thanking you,

For ~~Firstsource~~ **Solutions Limited**



Sanjay Gupta
SVP- Corporate Affairs & Company Secretary