

February 01, 2017

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 Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule – III, Part-A, we wish to inform you that the Board of Directors at its meeting held on January 31, 2017, approved the appointment of Ms. Pooja Nambiar as the Company Secretary & Compliance Officer and pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as Key Managerial Personnel (KMP) of the Company with effect from January 31, 2017.

Ms. Pooja Nambiar shall also act as Compliance Officer of the Company under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various acts, rules and regulations issued by SEBI with effect from January 31, 2017.

Ms. Pooja Nambiar, an Associate Member of the Institute of Company Secretaries of India (bearing Registration No. ACS 14055), being appointed as the Company Secretary & Compliance Officer of the Company in place of Mr. Sanjay Gupta, who had resigned from the services of the Company.

Apart from being a member of the Institute of Company Secretaries of India (ICSI), she also holds a degree in Law (LLB -Mumbai University), a Post-Graduation Diploma in Financial Management (PGDFM- NMIMS, Mumbai) and a Diploma in Software Management (DISM-Aptech, Mumbai).

She started her career as a Company Secretary with Plastiblends India Ltd. and thereafter she served with other Companies viz. Fame India Ltd., Garware Marine Industries Ltd. and Locon Solutions Pvt. Ltd.

Kindly take the note of the above.

For **Firstsource Solutions Limited**



Dinesh Jain
President & CFO