

March 31, 2015

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 Dr. Shailesh J. Mehta, as a Director of the Company

Dear Sir,

We hereby inform you that Dr. Shailesh J. Mehta, an Independent Director of the Company, has resigned with effect from March 30, 2015.

Kindly take the same on record.

Yours faithfully,

For Firstsource Solution Limited



Sanjay Gupta

Senior VP- Corporate Affairs & Company Secretary