

August 17, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

(stock code: "FSL")

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

(stock code: 532809)

Dear Madam/ Sir,

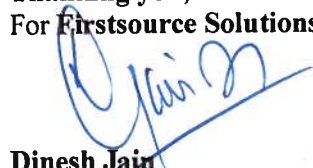
**Re.: Intimation of resignation of Mr. Sanjay Gupta from the post of Company Secretary of the
Company**

We wish to inform you that in terms of Regulation 30(6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Sanjay Gupta, has resigned from the position of the Senior Vice President - Corporate Affairs & Company Secretary and Compliance Officer of the Company with effect from close of business hours on 17th August, 2016 and the same has been taken on record by the Board of Directors.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

You are requested to make the necessary updation relating to resignation of Mr. Sanjay Gupta on your website(s).

**Thanking you,
For Firstsource Solutions Limited**



**Dinesh Jain
President & CFO**