

7th May 2018

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 Madam/ Sir,

**Sub: Appointment of Mr. Pradip Roy as an Independent Director of
the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have appointed Mr. Pradip Roy (DIN 00026457), as an Independent Director on the Board of Directors of the Company for 3 (three) consecutive years, subject to the approval of members, from the conclusion of ensuing Annual General Meeting upto the conclusion of the 20th Annual General Meeting of the Company to be held for the financial year 2020-21, not liable to retire by rotation.

The details required under Regulation 30 of the Listing regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure A.

For **Firstsource Solutions Limited**


Pooja Nambiar
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: A/a

Annexure A

Appointment of Mr. Pradip Roy as an Independent Director of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Appointed for 3 (three) consecutive years from the conclusion of ensuing Annual General Meeting upto the conclusion of the 20 th Annual General Meeting of the Company to be held for the financial year 2020-21
Brief profile	As per Annexure B
Disclosure of relationships between directors	Mr. Pradip Roy is not related to any Director

Annexure B

Brief profile of Mr. Pradip Roy

Mr. Pradip Roy, 69 years, is a Certified Associate of Indian Institute of Bankers (CAIIB), a Management graduate from Faculty of Management Studies, Delhi University and also holds a B.Sc. (Hons.) degree in Petroleum Engineering. He did his engineering from Indian Institute of Technology, Dhanbad (formerly known as Indian School of Mines, Dhanbad). He holds a certificate in Investment Appraisal & Management from Harvard University, Cambridge, USA and on the basis of his performance in both in the mid-term and final examination and graded Case Study including the major case, he earned a Grade 'A'. Mr. Roy joined the banking sector (Bank of India) as a Probationary Officer in 1972 and switched to IDBI in 1979. After working in various capacities over a span of 29 years in IDBI, he retired as Executive Director – Corporate Finance in August, 2008. He has vast experience in project finance across sectors, restructuring of companies, Investment Banking and corporate advisory services experience.

