



17<sup>th</sup> July 2019

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,

**Sub: Change in Key Managerial Personnel (KMP) of the Company**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the current term of Mr. Rajesh Subramaniam, Managing Director & CEO of the Company, will expire on 31<sup>st</sup> July, 2019 by efflux of time. Mr. Subramaniam has expressed a desire not to seek reappointment.

Mr. Vipul Khanna, Executive Vice President & Global Head of Cognizant Digital Operations, has accepted the Company's offer for appointment as its Managing Director & CEO with effect from 2<sup>nd</sup> August, 2019.

The above matters will be considered by the Board of Directors of the Company at its next meeting scheduled on 2<sup>nd</sup> August, 2019.

You are requested to take the above information on record.

For **Firstsource Solutions Limited**

  
  
**Pooja Nambiar**  
Company Secretary & Compliance Officer

**FIRSTSOURCE SOLUTIONS LTD.,**

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