

11.12.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Subject: Intimation of Pursuant to Regulation 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Key Managerial Personnel.

Dear Sir/Madam,

In continuation of our letter dated 10.12.2024 and Pursuant to Regulation 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Key Managerial Personnel.

We are herewith submitted a Resignation Letter received from the Key Managerial Personnel in compliance of Regulation 7C of Para A of Part A of Schedule III of the SEBI (“LODR”) Regulations, 2015.

Kindly take the same on record.

Thanking You

Yours faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413

JUHI AGRAWAL
E-101, Deepak Nagar, Sadar Bazar, Fatehgunj
Vadodara – 390 002.

Date: 09.12.2024

To,
The Board of Directors
Frontier Capital Limited

1206, Plot-453, Lodha Supremus,
Senapati Bapat Marg, Lower Parel,
Delisle Road, Mumbai,
Maharashtra, India, 400013

Subject: Resignation from the post of Company Secretary of Frontier Capital Limited ("the Company")

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of Frontier Capital Limited ("the Company") with effect from 09th December, 2024, to pursue other career opportunities.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as Company Secretary of the Company.

Further, request you to file requisite forms/ intimation with the Registrar of Companies and acknowledge the receipt of this letter.

Yours Sincerely,



Juhi Agrawal
Company Secretary
M. No: A72096