

**30.07.2024**

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

**Scrip Code: 508980**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Deepak Khandelwal (M. No.: A31480), has tender his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 30th July 2024 to pursue other career opportunities.

The Particulars of the resignation of Mr. Deepak Khandelwal as the Company Secretary and Compliance officer are as under:

<b>Particulars</b>	<b>Disclosures</b>
Reason for Change	Resignation
Date of Resignation	Effective from 30 <sup>th</sup> July, 2024.
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Shareholding	NIL

Kindly take the same on record.

Thanking You

Yours faithfully

**For Frontier Capital Limited**

**Mayur Nagindas Doshi**  
**Director**  
**DIN: 08351413**

Date: 30.07.2024

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")**

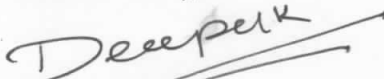
Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of Frontier Capital Limited ("the Company") with effect from 30<sup>th</sup> July, 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,



**Deepak Khandelwal**  
Company Secretary  
M No: A31480