

**19<sup>th</sup> August, 2021**

To,  
The Manager – CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code: 508980**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held today i.e., Thursday, 12<sup>th</sup> August, 2021, adjourned on 18<sup>th</sup> August, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in their meeting held on 12th August, 2021, adjourned on 18<sup>th</sup> August, 2021; *inter-alia*, considered and approved the following:

1. Appointment of Mr. H.N. Chaudhary as the whole time Director of the Company years w.e.f., 18<sup>th</sup> August, 2021 for a period of 2 years till Annual General Meeting to be held in 2023, subject to the approval of members.
2. Appointment of Ms. Usha Iyengar as the whole time Director of the Company years w.e.f., 18<sup>th</sup> August, 2021 for a period of 2 years till Annual General Meeting to be held in 2023, subject to the approval of members.

The detailed information required as per circular CIR/CFD/CMD/4/2015, dated 9th September 2015 is enclosed as **Annexure I & II**

3. Annual Report for the year ended March 31, 2021 alongwith, Annexures, Auditors Report, AGM Notice and Board Report.

Request you to kindly take note of the above

Yours faithfully,  
**For Frontier Capital Limited**

**Aniket Prabhu**  
**Company Secretary & Compliance officer**  
**ACS 55634**

### Annexure -I

Information as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 on continuous Disclosure Requirements for the Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1	<b>Name</b>	<b>Mr. H. N. Chaudhary</b>
2	Designation	Whole time Director
3	Reason for Change	Re-appointment
4	Date of appointment & term of appointment	18 <sup>th</sup> August, 2021, for term of 2 years, liable for retire by rotation.
5	Brief Profile	Mr. H N Choudhary is a Master of Engineering in Computer-Aided Design and Computer-Aided Manufacturing. He has more than 2 years of experience in Non-Banking Financial Company. He is also associated with famous companies like Engo Tea Company Limited, A-One Parts and Services Limited, AMW Finance Limited and Asia Motorworks Limited.
	Qualification	ME (CAD and CAM)
6	Disclosure of relationships between Directors	NA

### Annexure -II

Name of Director	Usha Iyengar
Date of birth	22 <sup>nd</sup> August, 1963
Date of appointment as director	01 <sup>st</sup> April, 2015
Remuneration last drawn	Nil
Qualification	Usha Iyengar has over 30 years of post-qualification experience with major Indian corporate groups & MNC's (16 years with TATA, 8 years with TATA Motors & its subsidiaries, 7 years in Titan Co. Ltd) and currently with AMW Motors Ltd since 2011. She is a dual qualified professional holding post-graduation degree in commerce along with professional degrees of CWA from ICWAI & CS from ICSI.
Terms and Conditions of re-appointment	2 years, till the Annual General Meeting to be held in 2023
Remuneration to be paid (if applicable)	Nil
Relationship with any Director (s) of the Company	NA

**For Frontier Capital Limited**

**Aniket Prabhu**  
**Company Secretary & Compliance officer**  
**ACS 55634**

#### Frontier Capital Limited

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