

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

16th December, 2021

Scrip Code: 508980

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Non-Executive (woman) Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Usha Iyengar (DIN: 03447551) Non-Executive woman Director of the Company has vide her resignation letter dated 16th December, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for her resignation other than those provided above.

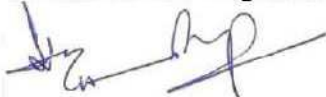
Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Non-Executive (woman) Director is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for the change in Director	Resignation of Woman Director due to personal reason and other professional commitments
2. Date of Cessation	16 th December, 2021
3. Brief Profile: (In case of Appointment of Director)	Not applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not applicable

We hope you will find the above in order.

Thanking you,
For Frontier Capital Limited



Hemendranath Choudhary

Director

DIN – 06641774

Encl: As above

Frontier Capital Limited

1503, Lodha Supremus, Senapati Bapat Marg,
Lower Parel (west), Mumbai - 400013
CIN: L65990MH984PLC033128

T : +91-88793 10051
Email ID: frontierleasing1984@gmail.com

Date: 16th December, 2021

To,

The Board of Directors
FRONTIER CAPITAL LIMITED

1503, 15th Floor, Lodha Supremus,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

Sub: Resignation from the Directorship

Dear Sir,

I hereby resign from the Directorship of the Company with immediate effect, due to continuing ill health.

I express my sincere thanks to all Board members for their co-operation and support extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

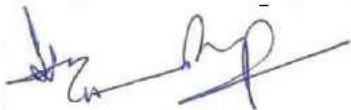
Thanking you.

Yours faithfully,



USHA IYENGAR
DIN - 03447551
Date: 16.12.2021

Received and acknowledged by



Hemendranath Choudhary
Director
DIN - 06641774
Date: 16.12.2021