

Dated: 27th December, 2022

To,

The Manager — CRD,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400 001.

Scrip Code: 508980

Sub: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly take on record the following items, which were approved by Board of the Directors at the meeting held on 2nd December, 2022.

1. Pursuant to Regulation 30 read with part A of Schedule III of SEBI, M/S AVS & Associates, practicing Company Secretaries have resigned from the post of Secretarial Auditor for the FY 2021-22.
2. Pursuant to Regulation 30 read with part A of Schedule III of SEBI, M/S KAMRAN & Associates, practicing Company Secretaries is appointed as Secretarial Auditor for the FY 2021-22
3. The Board took a note of delayed filing of Limited Review Report and financial results for the Second quarter ended 30th September, 2022 and suggested corrective actions so as to ensure timely disclosure and compliance.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully
For Frontier Capital Limited



Mayur Doshi
Chairman and Director
DIN - 08351413



Encl.: As above

Frontier Capital Limited

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Dr. A. B. Road, Worli, Mumbai - 400018
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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

SI. No.	Particulars	Description
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Appointment: to Comply with the applicable provisions of Companies Act, 2013 read with SEBI (LODR) Amendment Regulations,2015
2.	Date of Appointment /cessation (as applicable) & terms of appointment	2 nd December, 2022 Secretarial Audit for Financial Year 2021-22
3.	Brief profile (in case of appointment)	<p>Name of Auditor: FCS. Kamran Siddiqui, Proprietor of M/s. Kamran & Associates.</p> <p>FCS-12038; COP-19707</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws</p> <p>About the Auditor: CS Kamran Siddiqui (FCS,B. Com(H), CA-Finalist) is a Fellow Member of The Institute of Company Secretaries of India (ICSI), having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

For Frontier Capital Limited



Mayur Doshi
Chairman and Director
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