

Date: 31st May, 2022

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 on i.e., Tuesday, 31st May, 2022

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 31st May, 2022; *inter-alia*, considered and approved the following:

1. Appointment of Mr. Sachin Khanolkar as Non - Executive Director (Additional Director) of the Company from 31st May, 2022, to hold office upto the date of the ensuing Annual General Meeting of the Company.
Mr. Sachin Khanolkar’s appointment as Non - Executive Director (Additional Director) on the Board of the Company for a period of five years with effect from 31st May, 2022, is subject to approval of the members at the ensuing Annual General Meeting of the Company.
2. Shifting of registered office of the Company to Office No. 7, 2nd Floor, Readymoney Terrece, 167, Dr. A B Road, Worli, Mumbai - 400 018

The detailed information required as per circular CIR/CFD/CMD/4/2015, dated 9th September 2015 is enclosed herewith.

Yours faithfully,
For Frontier Capital Limited


Aniket Prabhu
Company Secretary



Annexure - I

Information as per circular CIR/CFD/CMD/4/2015, dated 9th 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	Name	Mr. Sachin Govind Khanolkar
2	Designation	Non – Executive Director
3	Reason for Change	NA
4	Date of appointment & term of appointment	31 st May, 2022, for term of 5 years, liable for retire by rotation.
5	Brief Profile	Mr. Sachin Govind Khanolkar has over 22 years of experience in the field of Corporate finance, Banking, SAP Implementation, Accounting, Sales & Marketing. He has worked with various companies in the field of Steel trading, Automobile & Construction Equipment's manufacturing. He is a PGDFM (Post Graduate Diploma in Financial Management) from Mumbai University.
	Qualification	PGDFM (Post Graduate Diploma in Financial Management)
6	Disclosure of relationships between Directors	NA

For Frontier Capital Limited


Aniket Prabhu
Company Secretary



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

Annexure II

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that with effect from 31st May, 2022

Registered Office of the Company is Office No. 7, 2nd Floor, Readymoney Terrece, 167, Dr. A B Road, Worli, Mumbai - 400 018. We request you to update the same in your records and correspond/communicate to our new Registered Office address.

In view of the above, please find hereunder the new details for your information and records.

Registered Office Address	Office No. 7, 2nd Floor, Readymoney Terrace, 167, Dr. A B Road, Worli, Mumbai - 400 018
Telephone Number	8879310051
E-mail address	Frontierleasing1984@gmail.com

For Frontier Capital Limited



Aniket Prabhu
Company Secretary



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