

Dated: 31-10-2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer
and Chief Financial Officer as per Regulation 30 of SEBI (LODR) Regulations,
2015.**

Reference: Scrip Code: 508980

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Aniket Prabhu (Membership No. A-55634) has tendered his resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 31st October, 2022 due to his personal reasons. His last working day in the Company was 31st October, 2022.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. 31st October, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

Thanking You,

For Frontier Capital Limited

HEMENDRANATH CHOUDHARY
Whole Time Director
DIN - 06641774