

3rd December, 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 on i.e., Thursday, 2nd December, 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 2nd December, 2021; *inter-alia*, considered and approved the following:

1. Appointment of Mr. Mayur Doshi as Non - Executive Director (Additional Director) of the Company years from 2nd December, 2021, to hold office upto the date of the ensuing Annual General Meeting of the Company.
Mr. Mayur Doshi’s appointment as Non - Executive Director (Additional Director) on the Board of the Company for a period of five years with effect from 2nd December, 2021, is subject to approval of the members at the ensuing Annual General Meeting of the Company.

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

Hemendranath Choudhary
Director
DIN - 06641774

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. Mayur Doshi
2	Designation	Non – Executive Director
3	Reason for Change	NA
4	Date of appointment & term of appointment	2 nd December, 2021, for term of 5 years, liable for retire by rotation.
5	Brief Profile	Mr. Mayur Nagindas Doshi has over 28 years of experience in the field of Corporate finance and Banking, He has worked with various companies in the field of Steel trading, Automobile parts manufacturing, forging, Merchant exports, Real estate, and online Education. He has worked with diverse companies from a steel trading house, to OEM and also has worked with a start-up in the role of CFO. He is a MBA (Finance) from Bangalore University and also M.Com from Bangalore University.
	Qualification	MBA - Finance
6	Disclosure of relationships between Directors	NA

For Frontier Capital Limited

Hemendranath Choudhary
Director
DIN - 06641774

Frontier Capital Limited

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