

19th February, 2019

To,

The Secretary – Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of appointment of Chief Financial officer

Ref: BSE Script code 508980

Dear Sir,

Pursuant to provisions of regulations 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company has appointed Mr. Aniket Prabhu as Chief Financial officer of the company in its Board Meeting held on 14th February, 2019.

Kindly take the same on your record.

Thanking you

Yours sincerely,

For FRONTIER CAPITAL LIMITED



Hemendranath Rajendranath Choudhary
Whole-time Director
DIN - 06641774

Frontier Capital Limited

7th Floor, Tower 1, Equinox Business Park,
Peninsula Techno Park, LBS Marg, Kurla (west),
Mumbai - 400070

CIN: L65990MH1984PLC033128

T : + 91-22 33826259
F : + 91-22 33826123
W : www.frontiercapital.in

PROFILE OF MR. ANIKET PRABHU

FRONTIER CAPITAL LIMITED

PERSONAL DETAILS:

Full Name : Aniket Naresh Prabhu
Date of Birth : 9th December, 1990
ACS Number : A55634
Pan No. : BPYPP3319B
Address : 202, Karan Plaza, Old Viva College Road, Virar West, Palghar -
401303
Mobile No : +91 86009 54141
Email ID. : csaniketprabhu@gmail.com

BRIEF PROFILE:

Aniket Prabhu is a qualified professional holding master's degree in commerce from Mumbai University along with professional degrees of Company Secretary from the Institute of Company Secretaries of India.

He is currently pursuing Second year of L.L.B from Mumbai University.

Prior joining Frontier Capital Limited, Mr. Aniket Prabhu had an experience of 1 year as a Compliance Officer in chartered accountant firm and 2 years as a partner of Profin Consultancy (Project Finance Firm).

With an aim of career growth, he has now started working as Chief Financial Officer for Frontier Capital Limited.

He is single and resides in Palghar, India along with his parents.

