

Date: 29.04.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 508980 Script Symbol: FRONTCAP

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company in its meeting held on 29th April, 2023 has appointed Mr. Deepak Khandelwal (M. No.: A31480), as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 with effect from 30th April 2023.

Reason for Change	➤ Appointment
Date of Appointment & Terms of Appointment	➤ Appointment with effect from 30 th April 2023.
Brief Profile	➤ Deepak Khandelwal is a member of the Institute of Company Secretaries of India. He has done his Bachelors of Commerce from Rajasthan. He is having more than 7 years of experience in secretarial works including SEBI Act, Companies Act.
Disclosure of Relationship	➤ NA
Shareholding	➤ NIL

You are requested to take a note of the same & kindly acknowledge the same. Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413

Frontier Capital Limited

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