

10.12.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Juhi Agrawal (M. No.: 72096), has tender her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 09th December, 2024 after closing of business hours to pursue other career opportunities.

The Particulars of the resignation of Ms. Juhi Agrawal as the Company Secretary and Compliance officer are as under:

Particulars	Disclosures
Reason for Change	Resignation
Date of Resignation	Effective from 09 th December, 2024 after closing business hours
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Shareholding	NIL

Kindly take the same on record.

Thanking You

Yours faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413