

12.03.2025

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

**Scrip Code: 508980**

**Subject: Intimation under Regulation 6 and 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the above-mentioned subject and pursuant to Regulation 6 and 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 at their meeting held today has approved the following:

1. Appointment of Mr. Manojkumar Kamble (M. No.: A21248), 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 and Disclosure Requirements) Regulations, 2015 with effect from 12<sup>th</sup> March 2025.

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 12 <sup>th</sup> March 2025
Brief Profile	Mr. Manojkumar Murlidhar Kamble is a Member of the Institute of Company Secretaries of India. He has completed his master of Commerce from University of Pune. He is having over 19 years of experience and efficient with an ability to ensure that a Company complies and operates in accordance with statutory and legal provisions including SEBI Act, the Companies Act.
Disclosure of Relationship with Management (in case of appointment of a director)	Not Applicable
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**

**Registered Office:**

Office No.-1206, Lodha Supremus, Opp. Kamla Mills Compound,  
Mumbai – 400013, Maharashtra, India  
CIN: L65990MH984PLC033128

T: +91 - 8884256463

Email ID: frontierleasing1984@gmail.com