

04.09.2025

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

Scrip Code: 508980

Script Symbol: FRONTCAP

Sub: Outcome of the Board Meeting held on 04.09.2025.

Dear Sir,

The Board of Directors of the Company at its meeting held on today, Thursday, 4th September 2025 inter alia had considered the following matters:

1. The 41st Annual General Meeting of the Company to be held on Monday, 29th September, 2025 at 02.30 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31st March, 2025.
2. Approval of Notice for calling 41st Annual General Meeting (AGM) of the Company to be held on Monday, 29th September, 2025.
3. Approval of Annual Report for the Financial Year ended on 31st March, 2025.
4. Appointment of Mrs. Shilpa Bandre (M. No. F6875), Partner at SB & Company, as a Scrutinizer for Remote E-voting and voting during the AGM.
5. The dates of closure of Share Transfer Book and Register of Members from Tuesday, 23rd day of September, 2025 to Monday, 29th day of September, 2025 (both days inclusive) for 41st Annual General Meeting (AGM) of the Company to be held on Monday, 29th September, 2025.
6. Appointment of Mr. Kamal Prajapati (M. No.: A73877), 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 04th September 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in 'Annexure I'.

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

7. Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. A. P. Rajagopalan & Co., Chartered Accountants (FRN: 108321W) as Statutory Auditors of the Company, in place of retiring Auditors M/s A.C. Bhuteria & Co. for a period of 5 (Five) consecutive years from the conclusion of the 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as '**Annexure II**'.

8. The Board on recommendation of the Audit Committee, has approved the appointment of M/s. SB & Co., Company Secretaries (Firm Registration No.: as P2009MH092100), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, from the conclusion of this forty-first (41st) AGM till the conclusion of forty-sixth (46th) AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as '**Annexure - III**'

9. Appointment of Dr. Sumana Raychaudhury (DIN: 07308451) as an Additional Director (Non-Executive-Independent) for a term of Five (5) years with effect from 04th September 2025 subject to the approval of the Shareholders of the Company at the ensuing Annual General meeting.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '**Annexure - IV**'.

Kindly note that the Meeting of the Board of Directors commenced at 2.00 P.M and concluded at 4.00 P.M. We request you to kindly take note of the above in your record.

Thanking You
Yours Faithfully,

For Frontier Capital Limited

Mayur Doshi
Director
DIN: 08351413

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Annexure I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 04th September 2025
Brief Profile	Mr. Kamal Prajapati is a Member of the Institute of Company Secretaries of India. He has completed his master of Commerce from University of Mumbai. He is having over 2 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	Not Applicable
Shareholding	Nil

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Annexure II

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

Name of the Statutory Auditor	
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment:</p> <p>The term of the current Statutory Auditors i.e. M/s. A. C. Bhuteria & Co (Firm Registration No.: Firm Registration No. 303105E will be expiring at the conclusion of ensuing 41st Annual General Meeting of the Company. Therefore, M/s. A. P. Rajagopalan & Co., Chartered Accountants (FRN: 108321W), have been appointed as the Statutory Auditors of the Company.</p>
Date of appointment and Terms of Appointment	<p>Term: 5 years</p> <p>For a period of 5 years commencing from the conclusion of 41st Annual General Meeting of the Company till the conclusion of 46th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 41st Annual General Meeting.</p>
Brief Profile	<p>M/s. A.P. Rajagopalan & Co., Chartered Accountants, is a Mumbai-based firm established in 1978, with 47 years of professional standing. The firm is peer reviewed under the Peer Review Guidelines, 2022 issued by the Institute of Chartered Accountants of India.</p> <p>The firm has two partners, both Fellow Chartered Accountants (FCAs), with extensive experience in statutory audits, taxation, and advisory services. Mr. R. Ganesh, FCA, DISA (ICAI), has over 39 years of post-qualification experience and is actively associated with leading professional bodies such as BCAS and the Chamber of Tax Consultants. Mr. R. Kirthivasan, FCA,</p>

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	<p>has over 36 years of experience, specializing in statutory audits of large corporates and PSUs under the aegis of the Comptroller and Auditor General of India.</p> <p>The firm has a rich audit portfolio comprising listed and unlisted companies, private entities, and public sector undertakings, including manufacturing and insurance companies. It is empaneled with the C&AG for PSU audits and is recognized for its technical competence and professional integrity.</p>
Disclosure of relationships between directors	Not Applicable

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Annexure III

Name of the Secretarial Auditor	SB and Company
Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. SB and Co, Company Secretaries (Firm Registration No.: P2009MH092100) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
Date of appointment and Terms of Appointment	M/s. SB and Co, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this forty-first (41 st) AGM till the conclusion of forty-sixth (46 th) AGM of the Company.
Brief Profile	M/s. SB & Co., a firm of practicing Company Secretaries with over 18 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.
Disclosure of relationships between directors	Not Applicable

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Annexure IV

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Ms. Sumana Raychaudhuri (DIN: 07308451) as an Additional Director (Non-Executive-Independent) of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Sumana Raychaudhuri (DIN: 07308451) is appointed as an Additional Director (Non-Executive-Independent) with effect from 04th September 2025 subject to shareholders approval.
Date of appointment & Term of Appointment	Dr. Sumana Raychaudhuri (DIN: 07308451) is appointed as an Additional Director (Non-Executive-Independent) with effect from 04th September 2025. Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
Brief Profile	Dr. (Ms.) Sumana Raychaudhuri is Legal Professional with more than Twenty two years of experience. Currently she is associated with SEVA Advisory LLP as Partner from March 2024 to till date spearheading the Corporate Management vertical regarding secretarial and legal compliances of clients on PAN India basis. She is associated as Managing Partner in SEVA Law Offices, New Delhi from June 2021 to till date and specifically dealing with corporate and civil law matters. She has more than 20 years of experience in legal & Secretarial field. She has worked as a Company Secretary and Manager Legal in different Organizations in India for more than 8 years.
Disclosure of Relationship with Management	Dr. Sumana Raychaudhuri (DIN: 07308451) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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