

12.05.2025

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

**Scrip Code: 508980**

**Subject: Intimation for appointment of Additional Directors (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 12<sup>th</sup> May 2025 has inter-alia approved appointment of Mr. Prodyut Banerjee (DIN: 01971583) as an Additional Director (Non Executive - Independent) for a term of Five (5) years with effect from 12<sup>th</sup> May 2025 subject to the approval of the Shareholders.

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 - A.

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

### Annexure-A

**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 Mr. Prodyut Banerjee (DIN: 01971583) as an Additional Director (Non-Executive-Independent) of the Company**

Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. Prodyut Banerjee (DIN: 01971583) is appointed as an Additional Director (Non-Executive-Independent) with effect from 12 <sup>th</sup> May 2025 subject to shareholders approval.
Date of appointment & Term of Appointment	Mr. Prodyut Banerjee (DIN: 01971583) is appointed as an Additional Director (Non-Executive-Independent) with effect from 12 <sup>th</sup> May 2025.  Terms of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
Brief Profile	Mr. Banerjee is Legal Professional with more than Twenty two years of experience. He is proprietor of the Law firm – Banerjee Law Chambers – Advocates. He has empanelled as an Arbitrator of the National Stock Exchange of India, Bombay Stock Exchange, Metropolitan Stock Exchange of India and all other Stock Exchanges in India.  He has fifteen years of experience as a Practicing Advocate India and also handled few matters abroad. He has worked as a Company Secretary and Manager Legal in different Organizations in India and U.A.E for 7 years. Presently he is practicing as an Advocate in Calcutta High Court for the last fifteen years.
Disclosure of Relationship with Management	Mr. Prodyut Banerjee 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.

**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