

05.08.2025

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

**Scrip Code: 508980**

**Subject: Intimation of resignation of Mr. Manojkumar Murlidhar Kamble, Company Secretary & Compliance Officer of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Manojkumar Murlidhar Kamble has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company, with effect from 31<sup>st</sup> July 2025. Copy of his resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

|                                                                                                           |                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>       | Mr. Manojkumar Murlidhar Kamble tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 31 <sup>st</sup> July 2025. |
| Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del> | 31.07.2025                                                                                                                                                                                                       |
| Brief Profile                                                                                             | Not Applicable                                                                                                                                                                                                   |
| Disclosure of Relationship with Management                                                                | Not Applicable                                                                                                                                                                                                   |
| Letter of Resignation along with detailed reason for resignation                                          | Enclosed herewith                                                                                                                                                                                                |

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**MANOJKUMAR KAMBLE**

37/557, LOKMANYA NAGAR, BEHIND S.P. COLLEGE, PUNE- 411030.

Date: 31/07/2025

To,

The Board of Directors,

**FRONTIER CAPITAL LIMITED**

1206, Plot-453, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Delisle Road, Delisle Road,  
Mumbai, Mumbai, Maharashtra, India, 400013

**Sub: Resignation from the post of Company Secretary (CS).**

Dear Sirs,

I regret to inform you that due to some personal reasons, I am not able to continue to hold office of Company Secretary in the Company. I am thankful to the Company for the support extended during my tenure as CS.

Kindly accept my resignation from the post of CS with effect from 31/07/2025.

Regards.

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**CS MANOJKUMAR KAMBLE**