

23.04.2025

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

Scrip Code: 508980

Subject: Intimation of resignation of Mr. Ashok Katra, Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Ashok Katra (DIN: 07799527) has tendered his resignation as an Independent Director of the Company, with effect from 2nd April 2025, the reasons are mentioned in his resignation letter. Consequently, He shall also cease to be a Member of the various Committees of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Part A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Ashok Katra regarding there being no material reasons, other than those mentioned by him in the resignation letter dated 2nd April 2025 as an Independent Director from the Board of Directors of the Company including the Committees thereof.

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

Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mr. ASHOK KATRA (DIN: 07799527) as an Independent Director of the Company

Reason for Change	Resignation of Mr. Ashok Katra (DIN: 07799527) as an Independent Director of the Company as stated in his resignation letter
Date of cessation	02.04.2025
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship NIL Membership in board committees NIL
The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed resignation letter

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Date: 2nd April, 2025

To,

The Board of Directors
FRONTIER CAPITAL LIMITED
1206, Lodha Supremus,
Opp. Kamla Mills Compound,
Mumbai - 400013.

Sub: Resignation from the Directorship

Dear Sir,

I hereby resign from the Directorship of the Company with immediate effect, due to pre-occupation of other services.

I express my sincere thanks to all Board members for their co-operation and support extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, accordingly.

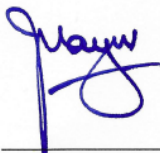
Thanking you.

Yours faithfully,



ASHOK UDHAVDAS KATRA
DIN - 07799527
Date: 02.04.2025

Received and acknowledged by



Director / Authorised signatory of the Company
Date: 02.04.2025