

24.04.2025

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

Scrip Code: 508980

Subject: Reason for Delay in informing of resignation of an Independent Director of the Company

Dear Sir/ Madam,

With reference to your query dated 24.04.2025, requiring the reason for delay for not informing the details of resignation of an Independent Director to the Exchange within 24 Hours from the Effective date of Resignation, we would like to inform you that:

The Company has filed an intimation to the Stock Exchange on 15th April 2025, with a delay of 13 days. The delay occurred due to the unavailability of the Company Secretary and Compliance Officer, who was unable to attend to duties owing to a medical emergency.

We are resubmitting the disclosure along with this clarification regarding delay in submission. We apologize for the inadvertent delay and would like to emphasize that it was not a deliberate act. We are dedicated to strict compliance with all applicable laws and regulations and will implement measures to ensure timely completion of future tasks.

Hence, you are hereby requested to accept the cause of the delay of announcement and not to take any further action against the company

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Frontier Capital Limited

MAYUR

NAGINDAS DOSHI

Digitally signed by MAYUR
NAGINDAS DOSHI
Date: 2025.04.24 15:17:58
+05'30'

Mayur Nagindas Doshi
Director

DIN: 08351413

Encl: As above

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

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

Digitally signed by
MAYUR NAGINDAS
DOSHI
Date: 2025.04.23
17:02:28 +05'30'

Mayur Nagindas Doshi

Director

DIN: 08351413

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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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Email ID: frontierleasing1984@gmail.com

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.

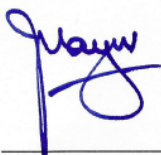
Thanking you.

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