

10.03.2026

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

Scrip Code: 508980

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Kamal Prajapati (M. No.: A73877), has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company, with effect from 31st March 2026. Copy of his resignation letter is enclosed herewith.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated 30 January 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN: 08351413

Registered Office:

Office No.-1206, Lodha Supremus, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013, Maharashtra, India
CIN: L65990MH1984PLC033128

T: +91 - 8884256463

Email ID: frontierleasing1984@gmail.com

Annexure-A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Kamal Prajapati (M. No.: A73877) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 9 th March 2026.
Date of appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of Business hours on 31 st March 2026
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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Date: 9th March 2026

To,
The Board of Directors
Frontier Capital Limited
1206, Lodha Supremus,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary of Frontier Capital Limited ("the Company") with effect from the close of Business hours on **31st March, 2026**, in order to pursue other career opportunities.

I take this opportunity to express my sincere gratitude to the Board of Directors and fellow colleagues for their support and guidance during my tenure as Company Secretary of the Company.

I further request the Company to kindly arrange for filing the requisite forms with the Registrar of Companies, Ministry of Corporate Affairs, and to intimate the stock exchanges, as applicable, to give effect to this resignation.

Thanking you,

Yours Sincerely,



Kamal Dalchand Prajapati
Membership No. A73877
ECSIN: EA073877G000059830

For Frontier Capital Limited

Received
Wajid **Director/Authorised Signatory**
21/3/2026