

Date: 31.03.2026

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

SUB: INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY /
COMPLIANCE OFFICER OF THE COMPANY
REF: SCRIP CODE: 531685

Dear Sir,

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that Ms. ANJALI ASKNANI has tendered her resignation from the post of Company Secretary and Compliance Officer of the company with effect from 10th February, 2026. The resignation letter received from Ms. Anjali Asknani is enclosed as Annexure-A.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as Annexure-1.

Kindly acknowledge the same and take into your records.
Thanking You,

Yours faithfully

FOR FRONTLINE FINANCIAL SERVICES LTD.

SANDEEP MATHUR
MANAGING DIRECTOR
DIN: 08173027

Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment	with effect from 10th February, 2026
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Annexure-A

ANJALI ABHAY ASKNANI
Address: J-1102, MAPLE TREE,
NEAR SURDHARA CIRCLE, SAL HOSPITAL ROAD,
THALTHEJ, AHMEDABAD, GUJARAT-380059

Date: 10.02.2026

To,
The Board of Directors,
FRONTLINE FINANCIAL SERVICES LIMITED
OFFICE NO 803, EIGHTH FLOOR WALLSTREET II,
ELLISBRIDGE, Ahmedabad, AHMEDABAD,
Gujarat, India, 380006

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

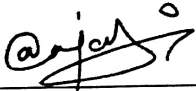
I, ANJALI ABHAY ASKNANI, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company with effect from 10th February, 2026 due to pre-occupancy.


I request the board of directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from today and arrange to submit the necessary forms with the Registrar of companies.

I would like to thank the esteemed Board for their support & co-operation extended to me during the tenure as a Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt.

Yours Faithfully,


ANJALI ABHAY ASKNANI
MEMBERSHIP NO. ACS - A41343
ECSIN: RA041343G1000067583


CONFIRM & ACCEPTED BY
SANDEEP MATHUR
MANAGING DIRECTOR
DIN: 08173027

