

MAXGROW INDIA LIMITED

(FORMERLY KNOWN AS FRONTLINE BUSINESS SOLUTIONS LIMITED)

CIN – L51100MH1994PLC076018

Shop Number-32 Lower,

Ground floor, City Mall New Link Road,

Oshivara Andheri (West) Mumbai-400053, Maharashtra

Email: maxgrowlegal@gmail.com

Web: www.maxgrowindia.com

May 20, 2024

To

BSE Limited

Phiroz jeejeeboy Tower,

Dalal Street, Fort,

Mumbai- 400 001

BSE Scrip Code: 521167

Sub: Intimation under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Monitoring Committee of the Company at their meeting held on May 10, 2024, *inter alia*, subject to the approval of the shareholders at the ensuing Annual General Meeting, considered and approved the appointment of M/s. A S A T & Associates, Chartered Accountants as the Statutory Auditors of the Company who shall hold office until the conclusion of the Annual General Meeting to be held for the FY 2025 on such terms and conditions as determined mutually from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure I'.

You are requested to take the above information on record.

Yours faithfully,

For **Maxgrow India Limited**

(Formerly known as Frontline Business Solutions Limited)



Rakesh Guda

Member- Monitoring Committee

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Annexure I

1	Reason for change	Appointment
2	Date of Appointment	May 10, 2024, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
3	Term of Appointment	For the financial year 2020-2021 to 2024-2025.
4	Brief Profile (in case of appointment)	M/s. A S A T & Associates, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) and have the experience of handling listed and unlisted companies for statutory audit as well as other services.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable