



**FRONTLINE CORPORATION LTD.**

Corporate Office :  
4th Floor, Shalin Bldg., Nehru Bridge Corner,  
Ashram Road, Ahmedabad - 380 009.  
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287  
E-mail : frontline1@dataone.in  
Website : www.frontlinecorporation.com

**Date: April 06, 2024**

To,

|   |   |
|---|---|
| <b>The General Manager,<br/>Corporate Relations Department<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai – 400 001,<br/><br/>Script Code-532042</b> | <b>The Company Secretary,<br/>The Calcutta Stock Exchange<br/>Association Ltd.,<br/>7, Lyons Range,<br/>Kolkata – 700 001<br/><br/>Script Code-016057</b> |
|---|---|

**Subject: Cessation Letter of Mr. Virendra Sharma**

**Dear Sir/Madam,**

**Most Respectfully,**

Pursuant to Regulation 30 of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) 2015 Please find enclosed herewith the cessation letter of Mr. Virendra Sharma.

Kindly acknowledge the receipt of the above information for your information and records.

**Thanking you,**

**Yours sincerely,  
For Frontline Corporation Limited**

**Suresh Kumar Verma  
Company Secretary & Compliance Officer  
FCS 3725**

From,  
**VIRENDRA SHARMA**

Date: 31/03/2024

To,

The Board of Directors  
**FRONTLINE CORPORATION LIMITED**  
4, B.B.D. Bag (East), 1<sup>st</sup> Floor,  
Stephen House,  
Kolkatta

**Subject: Cessation from the office of Independent Director of the Company**

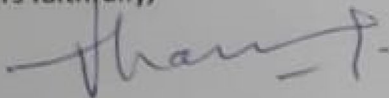
I, Virendra Sharma having DIN: 01148786, Independent Director of the company cease to be Independent Director of the company on completion of 2 consecutive terms of 5 years each on 31.03.2024. Due to this reason I hereby give my cessation from the Post of the Independent Directorship from the closing business hours of 31.03.2024.

I further confirm that there is no other material reason other than what is stated above for my cessation.

I would further like to state that I do not hold any directorship or membership in any other Listed Entities.

I place on record my appreciation to the other Board members for their support during my tenure.

Thanking you,  
Yours faithfully,



**Virendra Sharma**  
(DIN: 01148786)