



# Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214

CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)

Tel. No. : 0512-2691207, 2691208

e-mail : info@frontiersprings.co.in • Website : <http://www.frontiersprings.co.in>

CIN No. : L17119UP1981PLC005212

November 8, 2023

To  
The BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street Fort, Mumbai-400001  
Phone: - 022-22723121, 22722037  
(Script Code: - 522195)

## **Sub: Appointment of Statutory Auditors of the Company**

Dear Sir/Madam

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the exchange that the Board of Directors have appointed M/s Sanjay Nandini & Co as Statutory Auditors of the Company in casual vacancy subject to approval of shareholders in the ensuing Annual General Meeting.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:



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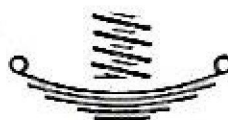
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## Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015;

S.No.	Particulars	Details
1.	Reason for change (viz, appointment)	<p>M/s Sanjeevani Raizada &amp; Co., Chartered Accountants (firm Registration No.021960C) have resigned w.e.f 06-11-2023</p> <p>Hence, the Board of Directors at their meeting held on 06-11-2023 approved and recommended to the members of the Company, appointment of M/s Sanjay Nandani &amp; Co. Chartered Accountant (Firm Registration No. 006941C) as the Statutory Auditors of the Company.</p>
2.	Date of Appointment	<p>M/s Sanjay Nandani &amp; Co. ,Chartered Accountant(Firm Registration No. 006941C</p> <p>06.11.2023 in Casual Vacancy subject to approval of shareholders in the ensuing Annual General Meeting.</p>
3.	Brief Profile(in case of appointment)	<p>M/s Sanjay Nandani &amp; Co. Chartered Accountant is leading firm withstanding, Since 1995. It has a vast Experience of 31 years in the field of Accounting, Auditing/Assurance and Taxation.</p> <p>They have 3 Partners with rich and diversified experience of &gt; 10 years and one of the partners is in practice for the last 39 Years. They have strength of 10+ staff &amp; Growing further.</p> <p>The firm is pioneer in Audit &amp; Assurance, Internal financial Control (IFC) Valuation Services, Taxation, Financial Advisory, Forensic Audits, BRSR (Business Responsibility &amp; Sustainability Reporting) GST</p>



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		<p>and IND-As implementation across industries. The firm is holding Peer Review certificate.</p> <p>Over the past decade the firm has provided number of clients with financial consulting and taxation related services.</p>
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Thanking You  
Yours Faithfully,  
For Frontier Springs Limited

Dhruv Bhasin  
(Company Secretary & Compliance Officer)

Encl's: As above