



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

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

CIN No. : L17119UP1981PLC005212

November 6, 2023

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Auditor

Dear Sir/Madam

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No.CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Sanjeevani Raizada & Co ,Chartered Accountants (ICAI Firm Registration No. 021960C) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 6th November, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 6th November, 2023 with Annexure A as received from M/s Sanjeevani Raizada & Co, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.



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Thanking You
Yours Faithfully,
For Frontier Springs Limited

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Encl's: As above

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Frontier Springs Limited
Name of the Auditor	<u>M/s Sanjeevani Raizada & Co</u>
Reason for Change viz. appointment, resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide letter dated 06.11.2023
Effective Date of resignation	06.11.2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SANJEEVANI RAIZADA & CO.
CHARTERED ACCOUNTANT

228, 2ND FLOOR, 63/2, CITY CENTRE,
THE MALL, KANPUR-208004
EMAIL: fcasanjeevaniraizada@gmail.com
MOBILE: 9935145690

To
The Board of Directors
Frontier Springs Limited
KM-25/4, Kalpi Road, Rania
Kanpur-Dehat.

Sub: Resignation from the Office of Statutory Auditor of the Company from the closing hours of 06/11/2023.

Dear Sir/Madam,

I regret to inform you that due other preoccupations and medical reasons, I am not in a position to continue as Statutory Auditors for M/s Frontier Springs Limited for F.Y. 2023-24. Accordingly, I hereby submit my Resignation from the office of the Statutory Auditor of the Company with immediate effect and you are requested to please acknowledge the same.

My resignation does not result from an inability to obtain sufficient and appropriate audit evidence. There are no other circumstances connected with my resignation which I consider should be brought to the notice of the Board.

As per the requirements of the Companies Act, 2013, I shall be forwarding the copy of the ADT-3 FORM to be filed with the Registrar of the Companies, in due course. It is clarified that my audit firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in Annexure- A, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October 2019.

I take this Opportunity to reiterate my appreciation to the management of the Company for the co-operation extended to me.

For Sanjeevani Raizada and Company
Chartered Accountant

FRN:021960C

Sanjeevani Raizada
(Sanjeevani Raizada)

M.no-414542

Place: Kanpur

Date:06-11-2023

Time:19:30



SANJEEVANI RAIZADA & CO.
CHARTERED ACCOUNTANT

228, 2ND FLOOR, 63/2, CITY CENTRE,
THE MALL, KANPUR-208004
EMAIL: fcasanjeevaniraizada@gmail.com
MOBILE: 9935145690

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

- 1. Name of the listed entity/ material subsidiary:** M/S FRONTIER SPRINGS LIMITED
- 2. Details of the statutory auditor:**
 - a. Name:** M/S SANJEEVANI RAIZADA AND CO.
 - b. Address:** 228, 2ND FLOOR, 63/2, CITY CENTRE, The Mall – Kanpur-208004
 - c. Phone number:** +91 9335145690
 - d. Email:** fcasanjeevaniraizada@gmail.com
- 3. Details of association with the listed entity/ material subsidiary:**
 - a. Date on which the statutory auditor was appointed:** 28-09-2022
 - b. Date on which the term of the statutory auditor was scheduled to expire:** Conclusion for the Company's Annual General Meeting to be held in the year 2027.
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** -06-11-2023
- 4. Detailed reasons for resignation:** Due other preoccupations and medical reasons, I am not in a position to continue as Statutory Auditors for M/s Frontier Springs Limited for F.Y. 2023-24. Accordingly, I hereby submit my Resignation from the office of the Statutory Auditor of the Company with immediate effect and you are requested to please acknowledge the same.
- 5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) -** N/A
- 6. In case the information requested by the auditor was not provided, then following shall be disclosed:**
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. -** N/A
 - b. Whether the lack of information would have significant impact on the financial statements/results. -** N/A
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)-** N/A
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.** N/A
- 7. Any other facts relevant to the resignation:** NONE

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation.

For Sanjeevani Raizada and Company
Chartered Accountants

FRN:021960C

Sanjeevani Raizada
(Sanjeevani Raizada)

M.no-414542

Place: Kanpur

Date:06-11-2023 Time:19:30