

Date: 20.03.2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 508980

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors.

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today have inter-alia considered and approved:

1. Appointment of Mr. Sundersingh John Davis G (DIN: 09317798) as an Additional Independent Director for a term of Five (5) years with effect from 20th March, 2024 subject to the approval of the Shareholders of the Company at the ensuing General meeting. Brief Profile of Mr. Sundersingh John Davis G. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is enclosed herewith.
2. Change in Designation of Mr. Mayur Nagindas Doshi (DIN: 08351413) from Non-executive Non-Independent Director to Executive Director and Chief Financial Officer of the Company for the term of Five (5) years with effect from 20th March, 2024 subject to the approval of shareholders of the Company at the ensuing General meeting. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is enclosed herewith.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that none of the Directors are debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and none of the Directors are related to any of the Directors of the Company.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Frontier Capital Limited


Deepak Khandelwal
Company Secretary
M No.: A31480

ANNEXURE I
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Sundersingh John Davis G (DIN: 09317798)	Mr. Mayur Nagindas Doshi (DIN: 08351413)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Change in Designation (Non-executive Non-Independent Director to Executive Director and Chief Financial Officer) subject to the approval of the Members of the Company at the ensuing General Meeting.
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment	20.03.2024	20.03.2024
3.	Brief profile (in case of appointment)	Mr. Sundersingh John Davis G has more than 20 years of experience in the field of Human Resource and Management. He has worked with various companies in the field of automobiles, Real Estate.	Mr. Mayur Nagindas Doshi has more than 2.8 decade of Experience in the Field of Corporate Finance and Banking. He has worked with various companies in the field of Steel, Automobile, Merchant Exports, Real Estate and Online Education etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
5.	Other Directorship and category	NIL	<ol style="list-style-type: none"> 1. Green Earth Commercial Vehicles Private Limited 2. Tranztar Commercial Vehicle Applications Limited 3. Amw Finance Limited 4. Amw Engineering Services Limited 5. Inimitable Capital Finance Private Limited 6. Asia Motorworks Holdings Limited 7. Asia Motorworks Limited
6.	Shareholding	NIL	NIL

