



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

28.09.2024

To,
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, PJ, Towers,
Dalal Street, Fort, Mumbai-400001
Fax No.: 022-22723121, 22722037,
Scrip Code: 522195

Subject: Completion of tenure of Independent Directors namely Shri Yashpal and Shri R.K Bhatia

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Shri Yashpal (00929185) and Shri R.K Bhatia (00958948) Independent Directors of the Company have completed their second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on September 28, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to both the directors for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.frontiersprings.co.in

Thanking you,

Yours Faithfully,
For Frontier Springs Limited

Dhruv Bhasin
Digitally signed by
Dhruv Bhasin
Date: 2024.09.28
15:57:41 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)

Encl's: As above



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ANNEXURE-A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015

S.No	Particulars	Details
1.	Name	Shri Yashpal & Shri R.K Bhatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as Independent Directors)
3.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	September 28,2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable