



Frontier Springs Ltd.

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CIN No. : L17119UP1981PLC005212

April 19, 2024

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)

Subject: Clarification-Delay in informing about appointment of Statutory Auditors within twenty-four hours, Announcement under Regulation 30- Appointment of Statutory Auditors dated 11.08.2023

Dear Sir,

With reference to your email dated March 23, 2024, in continuation of our intimation dated 11th August, 2023 with respect to the Appointment of Statutory Auditors, this is to inform that due to some technical faults the submission of intimation was, inadvertently, delayed. The Company has submitted the intimation within 48 hours, instead of 24 hours which was purely unintentional.

We sincerely regret and assure our commitment of upholding the highest corporate governance and adherence of compliance standards.

We trust that this information will meet the intended purpose. Kindly take the same on record and oblige

Thanking You
Yours Faithfully,
For Frontier Springs Limited

Dhruv
Bhasin

Digitally signed by
Dhruv Bhasin
Date: 2024.04.19
19:08:50 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)