

FRONTLINE CORPORATION LTD.

Corporate Office:

4th Floor, Shalin Bldg. Nehru Bridge Corner, Ashram Road, Ahmedabad - 380 009. Ph. 079-2657 8863, 2657 8201, 2657 9750 E-mail: frontlinecorplimited@gmail.com

Website:www.frontlinecorporation.org

CIN NO.: L63090WB1989PLC099645

September 2, 2022

To.

The General Manager,	The Company Secretary,
Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001. Script Code-016057

Dear Sir/Madam,

Most Respectfully,

Subject: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Board of Directors has approved the appointment of M/s. Jain Kedia & Sharma, Chartered Accountants, as an Internal Auditor of the Company for the F.Y. 2022-2023 in their meeting held on September 2, 2022.

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the Firm	M/s. Jain Kedia & Sharma, Chartered Accountants a a Partnership firm at 1001-1002, 10th Floor, Abhijeet-III, Near Mithakali Six Roads, Law Garden, Ahmedabad-380006
Date of Appointment	September 2, 2022
Term of Appointment	For the F.Y. 2022-2023 and thereafter unless resolved otherwise, to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For, Frontline Corporation Limited

Suresh Verma

Company Secretary & Compliance Officer.

HMEDABAD