



FRONTLINE CORPORATION LTD.

CIN NO.: L63090WB1989PLC099645

Corporate Office :

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Ashram Road, Ahmedabad - 380 009.
Ph. 2657 8863, 2657 8201/ 26579750, 66635100 Fax : 079-26576619
E-mail: frontlinecorplimited@gmail.com
Website:www.frontlinecorporation.org

Date: 29.06.2021

To,

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

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board Of Directors at its meeting held on 29.06.2021 at 3.30 p.m. had approved appointment and resignation of following directors-

1. Mr. Dipen Ashit Dalal (0009219731) has been appointed as Additional Independent Director of Company with effect from conclusion of the Board Meeting held on 29.06.2021, to hold office till the conclusion of the next Annual General meeting and to appointed further as an Independent Director for a term of five consecutive years, subject to approval of the members.
2. Board noted the resignation of Mr. Thirpathi Rajesh as director of the Company, with effect from 28.06.2021

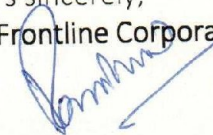
Disclosures pertaining to appointment and resignation of Directors, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure, And Disclosure Requirements as per SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group] Form B is also Attached

This announcement is also being made available on the website of the Company.

Kindly acknowledge the same.

Yours sincerely,

For Frontline Corporation Limited,


Pawan Kumar Agarwal
Managing Director

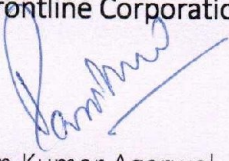


Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

	Particulars	Mr. Dipen Ashit Dalal	Mr. Thripathi Rajesh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dipen Dalal as an Additional Director in the capacity of Independent Director w.e.f. 29 June 2021, and subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 29 June 2021 subject to approval of members at the forthcoming Annual General Meeting.	Resignation
2	Date of appointment/cessation (as applicable)	Mr. Dipen Dalal has been appointed as an Additional Director in the capacity of Independent Director of the Company w. e. f 29 June 2021 and shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting. Further, Mr. Dipen Dalal has been appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 29 June 2021 subject to approval of members at the forthcoming Annual General Meeting.	with effect from 28.06.2021
3	Brief Profile (in case of appointment)	He has vast experience in business advisory, strategy & Company Law related matters. He is Associate Member of Institute of Company Secretaries of India (ICSI) and also completed his Bachelor's in Commerce and L.L.B from Gujarat University.	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Dipen Ashit Dalal is not debarred from holding office of a Director by Virtue of any SEBI Order or any Other Such Authority	Not Applicable

For Frontline Corporation Limited,


Pawan Kumar Agarwal
Managing Director



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Frontline Corporation Limited
ISIN of the company: INE09D01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
Name-Dipen Ashit Dalal, PAN- AYYPD4257A, CIN- L63090WB1989PLC099645, DIN- 0009219731 Address- 9/ A, Indrapuri Flat, Near Medi Surge Hospital, Mithakali, Navrangpura, Ahmedabad- 380006, Gujarat Mob- 9574444418	Additional Independent Director	29.06.2021	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	Nil
			Shares	Nil	0

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
Nil	Nil	Nil	Nil	Nil	nil

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name : Pawan Kumar Agarwal

Signature :



Designation : Managing Director

Date: 29.06.2021

Place: Ahmedabad