

Corporate Office:

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September 2, 2022

To

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

Dear Sir/Madam,

Most Respectfully,

Subject: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of 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. Jalan Alkesh & Associates, Company Secretaries, as an Secretarial Auditors of the Company for the F.Y. 2022-2023 in their meeting held on September 2, 2022. His brief profile is enclosed below.

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. Jalan Alkesh & Associates Proprietor: Mr. Alkesh O. Jalan Address: 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006.
Date of Appointment	September 2, 2022
Term of Appointment	For the F.Y. 2022-2023, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013 and shall continue thereafter, unless resolved otherwise.
Brief Profile	Established as a sole-proprietorship in year 2002, Jalan Alkesh & Associates is an integrated Corporate, Secretarial & Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various



Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur. The firm also offers advisory services on valuation, fund raising, corporate restructuring, subsidy matters, insolvency matters and a host of financial and other regulatory compliance services.

Further, M/s. Jalan Alkesh & Associates is also appointed for 'Annual Secretarial Compliance Report' and other Certifications as required under the provision of the Companies Act, 2013 and Listing Regulations, for the time being in force.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For, Frontline Corporation Limited

Suresh Verma

Company Secretary & Compliance Officer.