Frontier Springs Ltd.

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CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)
Tel. No. : 0512-2691207, 2691208
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CIN No. : L17119UP1981PLC005212

November 11, 2026

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
(Scrip Code: - 522195)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015-Appointment of Additional (Independent) Director of the Company.

Dear Sir/Madam,

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee considered and unanimously approved the appointment of **Shri Kapil Kumar Agrawal (DIN: 06401258)** as an Additional Director designated as a Non-Executive Independent Director with effect from 11th November, 2026.

Further, the Board has approved the appointment of **Shri Kapil Kumar Agrawal** as an Independent Director for a term of five (5 years) effective from 11th November, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The details of appointment of Shri **Kapil Kumar Agrawal** as required under SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on 30 January 2026, is enclosed herewith as Annexure-A.

A copy of this intimation is also being made available on the Company's website at https://www.frontiersprings.co.in/

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For Frontier Springs Limited

Dhruv Bhasin
Digitally signed by Dhruv Bhasin
Date: 2026.11.11 17:28:40 +05'30'

Dhruv Bhasin
(Company Secretary & Compliance Officer)
Encl's: As above

Annexure-A

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on 30 January 2026.

S. No.	Details of events that need to be provided	Details of Change
1	Name	Kapil Kumar Agrawal
2	Director Identification Number (DIN)	06401258
3	Reason for change viz. appointment	Appointed as an Independent Director on the Board of the Company designated as a Non-Executive Independent Director
4	Date of appointment & term of appointment	Appointed w.e.f. 11th November, 2026 Term of Appointment – Appointment of Shri Kapil Kumar Agrawal as an Independent Director designated as a Non-Executive Independent Director effective from 11th November, 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements
5	Brief profile (in case of appointment);	Shri Kapil Kumar Agrawal has been a Member of the Institute of Chartered Accountants of India (ICAI) since 1985 and has held a Certificate of Practice (COP) since 2007. He also holds an MBA from the IIBM Institute of Business Management, Meerut. He has experience in finance, accounting, capital markets and investment strategies, and has been associated with various broking firms and merchant bankers in connection with project funding and SME listings. He has also served as an educationist and visiting faculty at reputed management institutions and delivered lectures and conducted workshops on financial management, investments and capital markets. He holds various certifications in capital markets, derivatives, insurance and mutual funds from the National Institute of Securities Markets (NISM).
6	Disclosure of relationships between directors (in case of appointment of a director).	Shri Kapil Kumar Agrawal is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.
7	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 dated 20th June 2018	Shri Kapil Kumar Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.