Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)
Tele Office : +91-5111-240212, 240213 • **Fax :** +91-5111-240214
CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)
Tel. No. : 0512-2691207, 2691208
e-mail : info@frontiersprings.co.in • **Website :** http://www.frontiersprings.co.in
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations &Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Sarabjit Singh (DIN: 07705856), has completed his second term of 5 (five) years as an Independent Director of the Company on 11th November, 2026.

During his tenure, he chaired the Audit Committee, and was also a member of a few other committees. The Company has benefited immensely from his deep knowledge, rich experience, and invaluable guidance.

The Company places on record its deep appreciation of the valuable contribution made by Shri Sarabjit Singh during his ten year tenure with the Company as Independent Director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the enclosed **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 17:42:02 +05'30'

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

Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF 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 DATED JANUARY 30, 2026

S. No.	Details of events that need to be provided	Details of Change
1	Name	Shri Sarabjit Singh
2	Director Identification Number (DIN)	07705856
3	Reason for change	Completion of tenure of second term of five years as an Independent Director of the Company on November 11, 2026.
4	Date of Cessation	November 11, 2026
5	Brief Profile (in case of appointment)	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable