

Date: 27th August, 2026

To,

**The Manager – Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001 (MH)
Scrip Code: 531685
ISIN: INE776R01011**

Subject: Intimation regarding receipt of resignation from Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a resignation letter dated 27/08/2026 from Ms. Sejal Shah (DIN: 07489588), Independent Director of the Company, resigning from the office of Independent Director of the Company with effect from 27/08/2026.

As stated in her resignation letter, the reason for her resignation is personal and professional commitments. She has further confirmed that there are no other material reasons for her resignation other than those stated herein.

The resignation letter of Ms. Sejal Shah, along with the requisite disclosures as prescribed under the SEBI LODR Regulations, is enclosed herewith for your information and records.

Further, we wish to inform you that Ms. Sejal Shah does not hold directorship in any other listed entity and is not a member of any Board Committees of any other listed entity.

The Company shall make the necessary statutory filings and disclosures in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

This is for your information and records

Thanking you,

For Frontline Financial Services Limited

Nisreen
Kamari

Digitally signed by
Nisreen Kamari
Date: 2026.08.27
19:05:33 +05'30'

Nisreen Kamari
Company Secretary & Compliance Officer
M. No.: A80904



Office No 803, Eighth Floor Wallstreet II, Ellisbridge,
Ahmedabad – 380006, Gujarat



info@frontlinefsl.com



www.frontlinefsl.com

Sejal Kaushikkumar shah

A-4 Nabula Appartment Nr. The Grand Bhagwati Hotel, Bodakdev, Ahmedabad-54

Date:27-08-2026

To,

The Board of Directors

Frontline Financial Services Limited

Subject: Resignation from the Office of Independent Director

Dear Sir/Madam,

I, **Ms. Sejal Kaushikkumar Shah (DIN: 07489588)**, hereby tender my resignation from the office of Independent Director of Frontline Financial Services Limited, with effect from 27 August 2026, due to personal and professional commitments.

I sincerely thank the Board of Directors and the management of the Company for the support, cooperation and opportunity extended to me during my tenure as an Independent Director of the Company.

I request the Company to kindly take my resignation on record and complete all necessary statutory and regulatory compliances, including filing of the requisite forms with the Registrar of Companies, as applicable.

I further confirm that, to the best of my knowledge, there are no other material reasons for my resignation other than those stated above.

I wish the Company and its management continued success and growth in the future.

Yours faithfully,



Sejal Kaushikkumar Shah

DIN: 07489588

Independent Director

Date: 27 August 2026