



FRONTLINE SECURITIES LIMITED

GSTIN - Delhi - 07AAACF0930D1ZA
GSTIN - UP - 09AAACF0930D1Z6

Branch Off : B-22, Sector - 4, Noida, U.P. - 201 301, INDIA
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Web : www.fsllindia.com E-Mail : service@fsllindia.com
CIN: L65100DL1994PLC058837

Date: 05.08.2019

To,
Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400 001

BSE Company Code: 533213

Subject: Intimation for appointment of Company Secretary under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

We would like to inform you that the Company has appointed MS. POOJA GUPTA (Membership No: 42583) as Company Secretary of the Company and further as Compliance Officer w.e.f 5th August, 2019 by the Board of Directors at the Board Meeting held on 5th August, 2019.

The particulars of the Compliance officer are as under:

1. Name: MS. POOJA GUPTA
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 5th August, 2019
4. Email ID: secretarial@fsltechnologies.com
5. Contact No: 8130866878

Thanking You,

Yours Faithfully,

For **Frontline Securities Limited**

**PANDEY GAURI
SHANKER**

Digitally signed by
PANDEY GAURI SHANKER
Date: 2019.08.05 18:19:56
+05'30'

**Gauri Shanker Pandey
Whole Time Director
DIN: 00050614**

Place: Noida

Annexure-1

**Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th
September, 2015 of Company Secretary and Compliance Officer of the company**

Reason for Change	Appointment of Ms. Pooja Gupta as Company Secretary and Compliance Officer	Resignation of Ms. Richa Arora as Company Secretary, Compliance officer and Whole time Director of the company
Date of Appointment/ cessation	05.08.2019	17.07.2019
Term of Appointment	As per the Company's Policy	Not Applicable
Brief profile of Ms. Pooja Gupta	<p>Membership No: ACS 42583</p> <p>Date of Birth: 12/02/1994</p> <p>Qualification: C.S, LLB, B.com</p> <p>Experience: having more than 3 years of experience in the field of corporate law.</p> <p>Shareholding in the company: NIL</p>	Not Applicable
Disclosure of Relationship between directors	Not Applicable	Not Applicable