

Date: 01.08.2026

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

**SUB: Outcome of board meeting regarding appointment of Company Secretary /
Compliance Officer**
REF: SCRIP CODE: 531685

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the Board has appointed Ms. **NISREEN KAMARI (M.NO: A80904)** as the Company Secretary/ Compliance Officer of the company with effect from 01st August, 2026 as per Regulation 6(1) of SEBI (LODR) in the board meeting held today.

Brief Profile of Company Secretary is attached herewith.

The meeting starts at 02:00 pm and concluded at 02:30 pm.

Kindly acknowledge and record the same.

Thanking You,

FOR FRONTLINE FINANCIAL SERVICES LTD.

SANDEEP MATHUR
MANAGING DIRECTOR
DIN: 08173027

BRIEF PROFILE OF APPOINTING COMPANY SECRETARY

Particulars	Details
Name of Company secretary	Ms. NISREEN KAMARI
Membership No.	A80904
Father's Name	Yousuf Kamari
Date of Birth	24/12/2002
Present Residential Address	Makan no. 73, Ward no. 35, Lala Lajpatrai Marg Dewas, DEWAS MADHYA PRADESH 455001
Qualification	B.com, Company Secretary
Experience/ Expertise in specific functional areas	Ms. NISREEN KAMARI holds a Professional Degree of Company secretary. She is an associate member of institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in company	NIL
Reason of Appointment	To fulfill the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the Securities Exchange Board of India Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	01.08.2026