



**FRICK INDIA LIMITED**  
**(AN ISO 9001 : 2015 COMPANY)**

21.5 Km., Main Mathura Road,  
Faridabad - 121003 (Haryana)  
CIN- L74899HR1962PLC002618

Phone : 91-129-2275691-94, 2270546/7  
Fax : 91-129-2275695  
Email : fbd@frick.co.in  
Website : www.frickweb.com  
GST NO : 06AAACF0410C1ZN  
PAN NO : AAACF0410C

To,  
The Manager (Listing)  
The Listing Department,  
Metropolitan Stock Exchange of India Limited  
4th Floor, Vibgyor Towers, Plot No. C - 62,  
Opposite Trident Hotel, Bandra Kurla Complex,  
Bandra East, Mumbai 400098.

Date: 04<sup>th</sup> October, 2024

Dear Sir/Madam,

**Subject:** Regulation 30 of the Board Meeting commenced at 11:45 A.M. and concluded at 02:00 PM  
at 21.5 KM Main Mathura Road, Faridabad-121003

**Ref:** Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Allotment of Bonus Shares**

Pursuant to receipt of approval of shareholders of the company through postal ballot on 17-09-2024 and after receipt of in-principle approval from Metropolitan Stock Exchange of India Limited ("MPSEIL") vide letter no. MSE/LIST/2024/793 dated 20-09-2024, the Board of Directors of the Company in their meeting held today has made allotment of 53,99,775 fully paid-up Bonus Equity Shares of Re. 10/- each in the ratio 9:1 (Nine) Equity Share of Re 10/- each for every (One) Equity Share of Re 10/- each held by the shareholders of the Company as on the record date (3<sup>rd</sup> October, 2024), in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

Pursuant to above said allotment of Bonus Shares, the issued and paid-up equity share capital of the Company stands increased to Rs. 5,99,97,500/- divided into 59,99,750 equity shares of face value of Re 10/- each.

The Bonus Shares allotted as stated above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

**Elevation of Mr. Jasmohan Singh, Managing Director of the Company**

Further Mr. Jasmohan Singh Managing Director of the Company is elevated as Chairman & Managing Director of the Company w.e.f. conclusion of Board Meeting Dated 04-10-2024

These are also being uploaded on the Company's website at Frickweb.com.

You are requested to kindly take the above information on records.

Thanking you,

Thanking you,

Yours faithfully,  
For Frick India Limited

  
Amit Singh Tomar  
Company Secretary & Compliance Officer

Place: New Delhi



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• Kolkata • Mumbai • Patna • Hyderabad • Vizag • Jalandhar

*You still can't beat the system when its all Frick India*





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## Annexure I

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

1. Disclosure for Additional charge of office along with current designation of Mr. Jasmohan Singh (DIN: 00383412)

S.No	Particulars	Description
1.	Additional charge of office along with current designation	The Board of Directors at their meeting held on October 04, 2024 approved the appointment of Mr. Jasmohan Singh (DIN: 00383412), as the Chairman of the Company along with Managing Director of the Company, with effect from conclusion of Board meeting dated October 04, 2024.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	NA
3.	Brief Profile (in case of appointment)	Mr. Jasmohan Singh holds a 1983 - 1986 Bachelor of Technology (B.Tech.) in Electrical, Electronics and Communications Engineering from Worcester Polytechnic Institute. With a robust skill set that includes Air Conditioning, Engineering, HVAC, Business Development, Negotiation and more, Mr. Jasmohan Singh contributes valuable insights to the industry. Mr. Jasmohan Singh has over 37 years of experience in the industry of manufacturing of industrial refrigeration.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Brother of Ms. Gurleen Kaur (Non- Executive Director) and Ms. Jasleen Kaur Queenie Singh (Non- Executive Director).



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