

06th August, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: **FROG**

Dear Sir /Madam,

Subject: Disclosure pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we would like to inform you that:

1. The members have considered and approved the re-appointment of Mr. Satish Bhanu Trivedi (DIN: 02037127), liable to retire by rotation and being eligible, offers herself for re-appointment by way of Ordinary Resolution passed in the 21st Annual General Meeting held on August 06, 2025.
2. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members have considered and approved to revise the remuneration of Mrs. Sonal Trivedi, Whole Time Director of the Company by way of Special Resolution passed in the 21st Annual General Meeting held on August 06, 2025.
3. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members have considered and approved to re-designate Mr. Tarun Tularam Sharma (DIN: 08849614) as Whole Time Director of the Company with effect from 7th July, 2025 by way of Special Resolution passed in the 21st Annual General Meeting held on August 06, 2025.
4. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members have considered and approved to continue the directorship of Mr. Satish Bhanu Trivedi (DIN: 02037127) who has attained the age of 78 years by way of Special Resolution passed in the 21st Annual General Meeting held on August 06, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as an Annexure.

Kindly take the same on your record.

Thanking You
**For and on behalf of
Frog Cellsat Limited**

Rajat Sharma
**Deputy Company Secretary
& Compliance Officer**
M. No. A70274

Annexure

Disclosure of information pursuant to Regulation 30 of 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 July 2023.

1. Details relating to Mr. Tarun Tularam Sharma.

Particular	Detail	
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Mr. Tarun Tularam Sharma is re-designated as the Whole Time Director of the Company for term of 2 years due to his vast experience.	To continue the directorship of Mr. Satish Bhanu Trivedi (DIN: 02037127) who has attained the age of 78 years.
Date of Appointment/Re-Appointment Resignation/cessation & terms of appointment/ re-appointment	July 07, 2025 2 (Two) consecutive years effective from July 07, 2025, Mr. Tarun Tularam Sharma is not liable to retire by rotation.	July 07, 2025
Brief profile	He has done B.Sc. in Electronics & Communications, Diploma in Project Manager (Nortel India) & Diploma in Computer Software Development (NITMA India). He has more than 32 years of experience in the Electronics and Communications field.	He is an engineer by qualification. He holds a certificate of Diploma in Engineering. He worked as Assistant Engineer of Uttar Pradesh Power Corporation Limited (UPPCL) and retired from UPPCL in 2006.
Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any director of the Company.	Father of Mr. Konark Trivedi (Managing Director) and Father-in-Law of Mrs. Sonal Trivedi (Whole Time Director) of the company.
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Tarun Tularam Sharma is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.	Mr. Satish Bhanu Trivedi is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.