

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

07th July, 2025

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. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e, 7th July, 2025 has approved to re-designate Mr. Tarun Tularam Sharma (DIN: 08849614) as Whole Time Director of the Company with effect from 7th July, 2025. The same is subject to approval of the Members of the Company at the ensuing 21st Annual General Meeting.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e, 7th July, 2025 has approved to continue the directorship of Mr. Satish Bhanu Trivedi (DIN: 02037127) who has attained the age of 78 years. The same is subject to approval of the Members of the Company at the ensuing 21st Annual General Meeting.
3. The Board of Directors, in its meeting held on 7th July, 2025 has approved the re-designation of Mr. Vivek Deo Darshan in line with the new organizational structure, effective 7th July, 2025 and his exclusion from Senior Management Personnel.

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**

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, 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.
Date of Appointment Resignation/cessation & terms of appointment/re-appointment	July 07, 2025 2 (Two) consecutive years effective from July 07, 2025, subject to approval of Shareholders of the Company. Mr. Tarun Tularam Sharma is not liable to retire by rotation.
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.
Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any 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.

2. Details relating to Mr. Satish Bhanu Trivedi.

Particular	Detail
Reason for change viz. re-appointment, resignation, removal, death or otherwise.	To continue the directorship of Mr. Satish Bhanu Trivedi (DIN: 02037127) who has attained the age of 78 years.
Date of Re-Appointment Resignation/cessation & terms of appointment/re-appointment	July 07, 2025
Brief profile	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)	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. Satish Bhanu Trivedi is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

3. Details relating to Mr. Vivek Deo Darshan

Particular	Detail
Reason for change viz. cessation re-appointment, resignation, removal, death or otherwise.	Re-designation in line with the new organizational structure results in exclusion from Senior Management Personnel.
Date of Cessation	Effective from 07 th July 2025
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable