

September 07, 2026

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

Company Trading Symbol: FROG

Subject –Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, this is to inform the exchange that Mr. Satish Bhanu Trivedi (DIN: 02037127), has resigned from the position of the Non-Executive Director of the Company with effect from close of business hours on 07th September 2026 due to preoccupation with other commitments. Consequent to his resignation as Non-Executive Director from the board of the company, he shall cease to be the member of Nomination & Remuneration Committee of the company on the same date.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are provided in **Annexure-I**.

Further, the Company has received confirmation from Mr. Satish Bhanu Trivedi that there are no material reasons for his resignation other than those mentioned in his resignation letter dated September 07, 2026, and the same is enclosed herewith as **Annexure-II**.

You are requested to kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,

**For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)**

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

Annexure – I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Particular	Detail
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to preoccupation with other commitments.
Date of Resignation Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resigned with effect from close of business hours on 07 th September 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority	Not Applicable

Annexure-II

RESIGNATION LETTER

Date: 07-09-2026

To
The Board of Directors
Frog Innovations Limited
No. 1 G.F., Old Gupta Colony, D-Block
Opp. Polo Ground, Delhi-110009

Subject: Resignation from the Position of Non-Executive Director

Dear Members of the Board,

I hereby tender my resignation from the position of Non-Executive Director on the Board of Frog Innovations Limited, with effect from close of business hours on 07th September 2026.

This decision has been made after careful consideration and due to preoccupation with other commitments. I would like to confirm that my resignation is due to personal considerations and that there are no other material reasons that require disclosure.

I request the Board to kindly take my resignation on record and file the necessary forms with the Registrar of Companies, as required under applicable laws.

Warm regards,



Satish Bhanu Trivedi
Director
DIN: 02037127