

May 21<sup>st</sup>, 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 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 Audit Committee, the Board of Directors in their meeting held today i.e, 21<sup>st</sup> May, 2026 has approved the appointment of Mr. Sanjay Chugh, Practicing Company Secretary (C. P. Number – 3073) as Secretarial Auditors of the Company for the financial year 2026-27.

2. Based on the recommendation of Audit Committee, the Board of Directors in their meeting held today i.e, 21<sup>st</sup> May, 2026 has approved the appointment of M/s. R G P & Co. LLP (Formerly known as Rajan K Gupta & Co.), Chartered Accountants, (FRN – 005945C/ 400352) as an Internal Auditors of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other relevant circulars issued by stock exchanges, are enclosed as **Annexure A**.

The meeting was commenced on Thursday, May 21, 2026, at 03:15 P.M. and was concluded at 04:15 P.M.

You are requested to take the same on record.

Thanking You,

Yours Truly,

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

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

**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other relevant circulars issued by stock exchanges:**

**1. Details relating to appointment of Secretarial Auditors.**

<b>Particular</b>	<b>Detail</b>
Reason for change viz. re-appointment, <del>resignation, removal, death or otherwise.</del>	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Re-Appointment <del>Resignation/cessation</del> & terms of appointment/re-appointment	The Board at its meeting held on May 21, 2026, approved the re-appointment of Mr. Sanjay Chugh as Secretarial Auditors of the Company for the financial year 2026-27.
Brief profile	Mr. Sanjay Chugh is a Practicing Company Secretary working for more than 26 years, offers consulting and advisory services in Corporate laws, Company Law which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set up etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**2. Details relating to appointment of Internal Auditors**

<b>Particular</b>	<b>Detail</b>
Reason for change viz. re-appointment, <del>resignation, removal, death or otherwise.</del>	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Re-Appointment <del>Resignation/cessation</del> & terms of appointment/re-appointment	The Board at its meeting held on May 21, 2026, approved the re-appointment of M/s. R G P & Co. LLP (Formerly known as Rajan K Gupta & Co.) as Internal Auditors of the Company for the financial year 2026-27.
Brief profile	M/s. R G P & Co. LLP (FRN – 005945C/ 400352) is a Peer Reviewed Chartered Accountants firm established in 1991 and has more than 30 years of experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, VAT Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Amalgamation Audit etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable