

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

22nd June 2026

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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e, 22nd June 2026 has approved to continue the directorship of Mr. Barathy Sundaram (DIN: 01175376) as a Non-Executive Independent Director of the Company beyond the attainment of age of seventy-five (75) years in his current tenure. The same is subject to approval of the Members of the Company at the ensuing 22nd Annual General Meeting.

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**.

The meeting was commenced on Monday, June 22, 2026, at 04:00 P.M. and was concluded at 04:24 P.M. This is for the information and records of the Exchange.

Kindly take the same on your record.

Thanking You

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.

1. Details relating to Mr. Barathy Sundaram.

Particular	Detail
Reason for change viz. re-appointment, resignation, removal, death or otherwise.	To continue the directorship of Mr. Barathy Sundaram (DIN: 01175376) beyond the attainment of age of seventy-five (75) years in his current tenure.
Date of Re-Appointment Resignation/cessation & terms of appointment/re-appointment	June 22, 2026
Brief profile	He has over 41 years of experience in satellite communication, system engineering, and R&D. He holds a B.E.(Hons) in Electronics and Communication from Madras University and has worked with reputed institutions such as ISRO, HCL Comnet, Nelco.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director, Manager and other key managerial personnel of the Company.
Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018	Mr. Barathy Sundaram is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.