

January 23, 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,

We wish to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on 23<sup>rd</sup> January, 2026 approved the appointment of Ms. Suchita Vishnoi (DIN: 10946338) as an Additional Director in the capacity of Non-Executive Independent Director with effect from 23<sup>rd</sup> January, 2026. Ms. Suchita Vishnoi will hold the office as an Independent Director, for a term of five consecutive years till 22<sup>nd</sup> January 2031, subject to approval of shareholders of the Company.

Pursuant to circulars dated 20<sup>th</sup> June 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Suchita Vishnoi is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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<sup>th</sup> July 2023 are provided in **Annexure-I**.

The meeting was commenced on Friday, January 23, 2026 at 04:00 P.M. and was concluded at 04:25 P.M.

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 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<sup>th</sup> July 2023.

<b>Particular</b>	<b>Detail</b>
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as Non-Executive Independent Director of the Company
Date of Appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ;	<p>Ms. Suchita Vishnoi has been appointed as Additional Independent Director in the category of Non – Executive Independent Director.</p> <p>Ms. Suchita Vishnoi will hold the office as an Independent Director for the term of 5 consecutive years from 23<sup>rd</sup> January, 2026 till 22<sup>nd</sup> January, 2031, subject to the approval of shareholders</p>
Brief profile (in case of appointment)	<p>With over 25 years of experience driving growth for Fortune 200 titans &amp; renowned Tech Start-ups, she brings a wealth of expertise to her roles as Co-founder and Chief Marketing Officer at GatewAI, besides being on the board with a few leading Indian organizations.</p> <p>She is instrumental in developing and executing marketing strategies that propel business growth, establishing the company as a leader in the industry through effective branding, GTM strategy and customer engagement initiatives.</p> <p>Suchita operates at the intersection of marketing and technology, deftly crafting growth strategies that expedite transformation journeys and catalyze progress within top-tier organizations. Her multifaceted prowess encompasses GTM Strategy for geo &amp; market expansion, business transformation, B2B tech marketing, thought leadership, reputation management, corporate communication, demand generation, strategic communication and brand development.</p>
Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Ms. Suchita Vishnoi and the other Members of the Board.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority	Ms. Suchita Vishnoi is not debarred from holding office as a director by virtue of any SEBI order or any other authority.