

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,

In compliance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, this is to inform the exchange that Mr. Kamal Nath (DIN: 09094350), has resigned from the position of the Independent Director of the Company with effect from close of business hours on 23<sup>rd</sup> January 2026 due to preoccupation with other commitments. Consequent to his resignation as Independent Director from the board of the company, he shall cease to be the member of Nomination & Remuneration Committee & Stakeholders Relationship Committee of the company on the same date.

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**.

Further, the Company has received confirmation from Mr. Kamal Nath that there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 21, 2026, and the same is enclosed herewith as **Annexure-II**.

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. <del>appointment, re appointment, resignation, removal, death or otherwise;</del>	Resignation due to preoccupation with other commitments.
<del>Date of Resignation Appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re appointment;</del>	Resigned with effect from close of business hours on 23 <sup>rd</sup> January 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
<b>Additional information in case of resignation of an Independent Director</b>	
Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-II</b>
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kamal Nath (DIN: 09094350) Non-Executive-Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

## Annexure-II

### **RESIGNATION LETTER**

Date: 21-01-2026

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 Independent Director**

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director on the Board of Frog Innovations Limited, with effect from close of business hours on 23<sup>rd</sup> January 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 take this opportunity to express my sincere appreciation to the Board, the management team, and my fellow directors for the support, cooperation, and professional engagement extended to me during my tenure. It has been an enriching experience contributing to the company's governance and strategic oversight.

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.

I wish the company continued success and growth in the future.

**Warm regards**



**Kamal Nath**  
**Independent Director**  
**DIN: 09094350**