

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: Intimation of Reconstitution of Committees of the Board of Directors

Dear Sir,

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on January 23, 2026 approved the reconstitution of the Nomination and Remuneration Committee & Stakeholders Relationship Committee of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Nomination & Remuneration Committee	Mr. Barathy Sundaram	Chairman	Independent Director
		Ms. Suchita Vishnoi	Member	Independent Director
		Mr. Satish Bhanu Trivedi	Member	Non-Executive Director
		Mr. Konark Trivedi	Member	Executive Director & Chairman of the company
2.	Stakeholders Relationship Committee	Mr. Ajay Kalayil Chacko	Chairman	Independent Director
		Ms. Suchita Vishnoi	Member	Independent Director
		Mrs. Sonal Trivedi	Member	Whole Time Director
		Mr. Konark Trivedi	Member	Executive Director & Chairman of the company

The meeting was commenced on Friday, January 23, 2026, at 04:00 P.M. and was concluded at 04:25 P.M. This is for the information and records of the Exchange, please.

Thanking You,

Yours Truly,
**For Frog Innovations Limited
 (Erstwhile Frog Cellsat Limited)**

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