

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**