

The Board of Directors

Frog Cellset Limited

Noida.

Dated: 23.6.2023

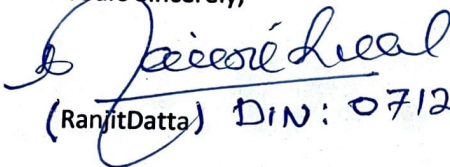
Dear Sir(s)

I wish to inform the esteemed Board that due to some personal reasons I will not be able to continue as Independent Director of the company. I wish, therefore, to tender my resignation from it with immediate effect. My association with the company and you though not very long, but was extremely enriching & rewarding. My special thanks to Konarkji for inviting me to join the company on the eve of company deciding to go public was giving me honour and I am grateful for that honour.

I wish the company well & god speed to you all, may you all take the company forward to achieve all its goals in the interest of its shareholders.

Regards.

Yours Sincerely,


(Ranjit Datta) DIN: 07121651

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