

January 29, 2023

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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that the Board of Directors, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Kamal Nath (DIN: 09094350) as an Additional Director in the capacity of Non-Executive Independent Director with effect from 29th January, 2023. Mr. Kamal Nath will hold the office as an Independent Director, for a term of five consecutive years till 28th January, 2028, subject to approval of shareholders of the Company.

Pursuant to circulars dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Kamal Nath is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the requisite information for appointment of Director is appended herewith as Annexure 'A'.

You are requested to kindly take the aforesaid information on your records.

Thanking you.
Yours faithfully,
For Frog Cellsat Limited

MANISHA
MAKHIJA

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MANISHA MAKHIJA
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Manisha Makhija
Company Secretary & Compliance Officer

Annexure - A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Director	Mr. Kamal Nath (DIN – 09094350)
2.	Date of Birth	14-12-1965
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of Appointment	Mr. Kamal Nath has been appointed as Additional Independent Director in the category of Non – Executive Independent Director Mr. Kamal Nath will hold the office as an Independent Director for the term of 5 consecutive years from 29th January, 2023 till 28th January, 2028, subject to the approval of shareholders
5.	Brief Profile	Mr. Kamal Nath is an Engineer by qualification. He holds a bachelor's degree in Technology (B.E. Electronics & Communications from BIT SINDRI Dhanbad, Jharkhand, India. He has more than 30 years of experience in IT, Communications, Cloud & Digital industry. Proven expertise in organizational transformation, growth and building businesses and team. Expert in building partnerships and forging strategic, long term customer engagements.
6.	Disclosure of relationships between directors	There is no inter-se relationship between Mr. Kamal Nath and the other Members of the Board
7.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	Mr. Kamal Nath is not debarred from holding office as a director by virtue of any SEBI order or any other authority.

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