

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,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on 29th January, 2023 approved the change in designation of Mrs. Sonal Trivedi from Non-Executive Director to Executive Director, subject to approval of shareholders of the Company.

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
MAKHUJA

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MANISHA MAKHIJA
Date: 2023.01.29
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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	Mrs. Sonal Trivedi (DIN – 00537922)
2.	Date of Birth	10-05-1978
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Change in Designation
4.	Date of Appointment	On the recommendation of the Nomination & Remuneration Committee the Board of the Company in the Board Meeting held on January 29, 2022, change the designation of Mrs. Sonal Trivedi (DIN - 00537922) from Non – Executive Director to Whole Time Director of the company, subject to the approval of the shareholders
5.	Brief Profile	Mrs. Sonal Trivedi is a Masters in Industrial Psychology and Gold Medalist of HNBGU in the year 2001. She is also CELTA certified by Cambridge University. She has more than 20 years of experience in handling People's departments which include HR, Training, Employee Welfare and CSR. She has developed good HR policies and culture in Frog Cellsat which helped Frog being recognized as “Great Place to Work” with ranking as 12th best among all India Mid-sized companies in the year 2019. She is also a freelance ESOL trainer and has worked with organizations such as British Council for teaching English Language to Adults.
6.	Disclosure of relationships between directors	Mrs. Sonal Trivedi is a wife of Mr. Konark Trivedi Promoters/Managing Director of the Company.
7.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	Mrs. Sonal Trivedi is not debarred from holding office as a director by virtue of any SEBI order or any other authority.

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