

RESIGNATION LETTER

Date: 21-01-2026

To
The Board of Directors
Frog Innovations Limited
No. 1 G.F., Old Gupta Colony, D-Block
Opp. Polo Ground, Delhi-110009

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director on the Board of Frog Innovations Limited, with effect from close of business hours on 23rd January 2026.

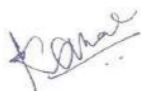
This decision has been made after careful consideration and due to preoccupation with other commitments. I would like to confirm that my resignation is due to personal considerations and that there are no other material reasons that require disclosure.

I take this opportunity to express my sincere appreciation to the Board, the management team, and my fellow directors for the support, cooperation, and professional engagement extended to me during my tenure. It has been an enriching experience contributing to the company's governance and strategic oversight.

I request the Board to kindly take my resignation on record and file the necessary forms with the Registrar of Companies, as required under applicable laws.

I wish the company continued success and growth in the future.

Warm regards



Kamal Nath
Independent Director
DIN: 09094350