

RESIGNATION LETTER

Date: 07-09-2026

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 Non-Executive Director

Dear Members of the Board,

I hereby tender my resignation from the position of Non-Executive Director on the Board of Frog Innovations Limited, with effect from close of business hours on 07th September 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 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.

Warm regards,



Satish Bhanu Trivedi
Director
DIN: 02037127