

November 13, 2025

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: Intimation of Reconstitution of Committees of the Board of Directors

Dear Sir,

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on November 13, 2025 approved the reconstitution of the Nomination and Remuneration Committees of the Board with the members as detailed below:

S. No.	Name of the	Composition	Designation	Category
	Committee			
1.	Nomination &	Mr. Kamal Nath	Chairman	Independent Director
	Remuneration	Mr. Barathy Sundaram	Member	Independent Director
	Committee	Mr. Satish Bhanu	Member	Non-Executive Director
		Trivedi		
		Mr. Konark Trivedi	Member	Executive Director &
				Chairman of the
				company

Corporate Office & Factory: C-23, 2nd Floor, Phase 2, Sector-80, Noida, U.P. - 201305, India

: L51909DL2004PLC127530

: +91-120-3111978, +91-120-3110492 / frog@frogcellsat.com

: No. 1, G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi - 110009

Website: www.froginno.com

This is for the information and records of the Exchange, please.

Telephone / Email id

Regd. Office

CIN

Thanking You,

Yours Truly,
For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

Rajat Sharma Deputy Company Secretary & Compliance Officer M. No. A70274