

26 June, 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 – Resignation of Independent Director – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, this is to inform the exchange that Mr. Ranjit Datta (holding DIN 07121651), has resigned from the position of the Independent Director of the Company with effect from 23rd June, 2023 due to personal reasons and commitments.

As per the resignation tender by Mr. Ranjit Datta it is been understood that there is no other material reason for his resignation other than that mentioned in his Resignation Letter. The resignation letter is enclosed as Annexure.

In this regard, please find below details pursuant to Regulation 30 SEBI Listing Regulations read with SEBI circular No. CIR/CFD/4/2015 dated September 09, 2015.

S.No	Particulars	Mr. Ranjit Datta
1.	Reason for change	Resignation due to personal reasons and commitments
2.	Date of resignation	w.e.f 23 rd June, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Company wishes to place on record its appreciation for the invaluable contribution of Mr. Ranjit Datta to the Company during his tenure.

Thanking You,

Yours Faithfully,
For Frog Cellsat Limited

Manisha Makhija
(Company Secretary)

Encl – As above

The Board of Directors

Frog Cellset Limited

Noida.

Dated: 23.6.2023

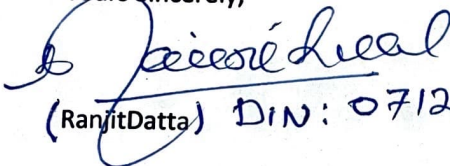
Dear Sir(s)

I wish to inform the esteemed Board that due to some personal reasons I will not be able to continue as Independent Director of the company. I wish, therefore, to tender my resignation from it with immediate effect. My association with the company and you though not very long, but was extremely enriching & rewarding. My special thanks to Konarkji for inviting me to join the company on the eve of company deciding to go public was giving me honour and I am grateful for that honour.

I wish the company well & god speed to you all, may you all take the company forward to achieve all its goals in the interest of its shareholders.

Regards.

Yours Sincerely,


(Ranjit Datta) DIN: 07121651

L-11, Parwana Vihar, Sector 9

Rohini, Delhi-110085

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