

May 28, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to the 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 28th May, 2023 approved the appointment of Mr. Pankaj Gandhi as the Chief Executive Officer Designated, with effect from May 28, 2023.

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

Konark Trivedi
Managing Director

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	Mr. Pankaj Gandhi
2.	Date of Birth	
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as CEO of the Company
4.	Date of Appointment	On the recommendation of the Nomination & Remuneration Committee the Board of the Company in the Board Meeting held on May 28, 2023, Mr. Pankaj Gandhi is appointed as the Chief Executive Officer (CEO) of the Company
5.	Brief Profile	Pankaj Gandhi, formerly Managing Director, of the India subsidiary of ACE Technologies, a South Korean company, and a leading Manufacturer of RF equipment including Base Station of Antenna, has about three decades of leadership experience at prestigious global organizations. In the current role, Mr. Gandhi will oversee all business activities in accordance with the in-house policies and legal guidelines.
6.	Disclosure of relationships between directors	Not related to any of the directors and key managerial personnel 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	Mr. Pankaj Gandhi is not debarred from holding office as a CEO by virtue of any SEBI order or any other authority.