

May 9, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: **FROG**

Dear Sir /Madam,

Subject: **Disclosure of Resignation of Chief Executive Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we would like to inform you that Mr. Pankaj Gandhi, Chief Executive Officer of the Company, vide his mail dated May 09, 2024, have tendered his resignation from the position of Chief Executive Officer.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

Kindly take the same on your record.

Thanking You

**For and on behalf of
Frog Cellsat Limited**

**Konark Trivedi
Managing Director
DIN - 00537897**

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Particular	Detail
Name	Mr. Pankaj Gandhi
Date of Appointment Resignation/cessation	Resigned letter dated 09 th May, 2024
Reason for change viz. appointment; resignation, removal, death or otherwise.	Mr. Pankaj Gandhi has tendered his resignation from the position of Chief Executive Officer of the Company vide his letter dated 09th May, 2024. He has decided to pursue professional options outside the Company
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Manisha Makhija

To: Charan Jeet Kalra
Subject: RE: Parting ways

From: Pankaj Gandhi <pankaj@frogcellsat.com>
Sent: Thursday, May 9, 2024 4:18 AM
To: Konark Trivedi <konark@frogcellsat.com>
Cc: Gandhi Pankaj <pan_gandhi@hotmail.com>
Subject: Parting ways

Dear Konark ji

After lots of deliberation I have decided to pursue my professional options outside of Frog Cellsat.

Kindly record this email as formal announcement of the resignation from the company. Requesting you to kindly instruct HR team to prepare for my immediate departure.

It has been a wonderful stint working at Frog Cellsat. I'll always carry loads of good memories and great respect for you personally.

Regards
Pankaj
+91 99100 49567