

20th May, 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**

Dear Sir /Madam,

Subject: **Disclosure of Appointment of Internal Auditors & Secretarial Auditors 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 :

1. Based on the recommendation of Audit Committee, the Board of Directors in their meeting held today i.e, 20th May, 2025 has approved the appointment of M/s. Rajan K Gupta & Co. LLP, Chartered Accountants, (FRN – 005945C/ C400352) as an Internal Auditors of the Company for the Financial Year 2025-26.

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 enclosed as an Annexure.

Kindly take the same on your record.

Thanking You
For and on behalf of
Frog Cellsat Limited

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

Annexure

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.

1. Details relating to appointment of Internal Auditors

Particular	Detail
Reason for change viz. re-appointment, resignation, removal, death or otherwise.	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Re-Appointment Resignation/cessation & terms of appointment/re-appointment	The Board at its meeting held on May 20, 2025, approved the re-appointment of M/s. Rajan K Gupta & Co. LLP as Internal Auditors of the Company for the financial year 2025-26.
Brief profile	M/s. Rajan K Gupta & Co. LLP (FRN – 005945C/C400352) is a Peer Reviewed Chartered Accountants firm established in 1991 and has more than 30 years of experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, Bank Audit, VAT Audit, Company Law Matters, Income Tax Matters, Sales Tax Matters, Amalgamation Audit etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable