

August 11, 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 – Re-Appointment of Internal Auditor of the Company for the Financial Year 2023-2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Frog Cellsat Limited (“the Company”) in their meeting held on today i.e., Friday, 11th August, 2023, has considered and approved the re-appointment of **M/s Rajan K. Gupta & Co., Chartered Accountants, (FRN: 005945C)** as Internal Auditor of the Company to conduct the Internal Audit for the financial year 2023-24.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the re-appointment, is enclosed as **Annexure – A**.

We request you to kindly take the same on records.

Thanking You
Yours Faithfully,
For Frog Cellsat Limited

Manisha Makhija
(Company Secretary & Compliance Officer)

Encl – as above.

Annexure - A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.No	Particular	M/s RAJAN K. GUPTA & CO., Practising Chartered Accountant
1.	Name of the Internal Auditor	M/s Rajan K. Gupta & Co., Chartered Accountants, (FRN: 005945C)
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise;	Re - Appointment as Internal Auditor of the Company - to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of Re - appointment / cessation & term of re-appointment;	11 August, 2023 Re-appointment as Internal Auditor for conducting Internal Audit of the Company for the Financial Year 2023-24.
4.	Brief Profile	Name of the Auditor - M/s Rajan K Gupta & Co. Office Address - 2F CS34, 2nd Floor, Ansal Plaza, Vaishali Ghaziabad - 201010 Terms of appointment - Conduct Audit for the Financial Year 2023-24 About the auditor - M/s Rajan K Gupta & Co., established in 1991, is a Chartered Accountants firm providing a comprehensive range of Accounting, Financial and Legal Consulting, Tax Management, Auditing, Goods and Services Tax and business process outsourcing services. Having an office at Ghaziabad, with a team strength of over 12 people, each of whom is well experienced in different facets of the work.
5.	Disclosure of relationships between directors	Not Applicable

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

Tel : +91-120-4859650 **Fax** : +91-120-4859696

Regd. Office : 406, D-35, 3rd Floor, Old Plot No.2-A, Laxmi Nagar, Delhi-110092, India

Factory : • B-3, Sector-65, Noida-201301 (U.P) India

• Khasra No. 142 Kha & Ga, Mohabewala Industrial Area, Dehradun-248110 (U.K.) India

Tel/Fax : +91-135-2640366 **CIN** : L51909DL2004PLC127530