

March 28, 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**

**Subject: Intimation for Appointment of Investor Relations Agency under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we are pleased to inform you that the Company has appointed Ernst & Young LLP as the Investor Relations Agency for providing services in relation to Investor Relations Support w.e.f. 28<sup>th</sup> March 2025.

As required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/ CIR/2023/123 dated July 13, 2023, details are enclosed as “**Annexure-I**”.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Frog Cellsat Limited**

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

## ANNEXURE – I

**As per SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023 /123 dated July 13, 2023 details to be provided while disclosing events given in part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:**

SR. NO.	PARTICULARS	DETAILS
1.	Name(s) of parties with whom the agreement is entered	Ernst & Young LLP
2.	Purpose of entering into the agreement	For providing services in relation to Investor Relations Support
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	No
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof;	Not Applicable