

17th July , 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 Appointment of Deputy Company Secretary and Compliance Officer, Internal Auditor & Secretarial Auditor 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, 17th July, 2024 has approved the appointment of M/s. Rajan K Gupta & Co. LLP, Chartered Accountants, (FRN – 005945C/ C400352) as an Internal Auditor of the Company for the Financial Year 2024-25.
2. Based on the recommendation of Audit Committee, the Board of Directors in their meeting held today i.e, 17th July, 2024 has approved the appointment of Mr. Sanjay Chugh, Practicing Company Secretary (C. P. Number – 3073) as Secretarial Auditors of the Company for the financial year 2024-25.
3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e, 17th July, 2024 has approved the appointment of Mr. Rajat Sharma (ACS: 70274), as the Deputy Company Secretary & Compliance Officer of the Company with effect from 01st July, 2024

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**

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 Auditor

Particular	Detail
Name	M/s Rajan K Gupta & Co. LLP
Date of Re-Appointment Resignation/cessation	17 th July, 2024
Reason for change viz. re-appointment, resignation, removal, death or otherwise.	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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

2. Details relating to appointment of Secretarial Auditor

Particular	Details
Name	Mr. Sanjay Chugh
Date of Re-Appointment Resignation/cessation	17 th July, 2024
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.
Brief profile	Mr. Sanjay Chugh is a Practicing Company Secretary working for more than 25 years, offers consulting and advisory services in Corporate laws, Company Law which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, IPO, FDI & ODI under FEMA, Merger & Amalgamations, Business Set up etc
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Details relating to appointment of Company Secretary

Particular	Detail
Name	Mr. Rajat Sharma, ACS 70274
Date of Appointment Resignation/cessation	01 st July, 2024
Reason for change viz. 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.
Brief profile (in case of appointment)	Mr. Rajat Sharma is an Associate member of the Institute of Company Secretaries of India. He has over 2 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable