

August 12, 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

Subject –Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on 12th August, 2024 approved the appointment of Mr. Umesh Singh as the Deputy Chief Executive Officer Designated, with effect from 12th August, 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 provided in **Annexure-I**.

You are requested to kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,
For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer

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 13th July 2023.

Particular	Detail
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Deputy CEO of the Company
Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	12 th August, 2024
Brief profile (in case of appointment)	<p>Umesh Singh is a seasoned professional with a robust academic background, holding a bachelor's degree in Electronics & Communication Engineering and an MBA in Operations Management from IMT Ghaziabad. With over 18 years of comprehensive experience in the telecom industry, Umesh has demonstrated expertise across production, R&D, marketing, and presales.</p> <p>As a Six Sigma Black Belt certified professional, he excels in process improvement and quality management. During his 11-year tenure at Frog Cellsat Ltd., Umesh has made significant contributions in various roles, including production, R&D, and marketing. His prior experience at Prodelin India Pvt. Ltd. and Meltek Infosystems Pvt. Ltd. further underscores his versatile skill set and impactful presence in the industry.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable