

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

August 12, 2024

Company Trading Symbol: FROG

Subject – Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

A meeting of the Board of Directors of the Company was held on August 12, 2024 and the Board inter-alia considered and approved the below matters:

1. To Consider and approve the Appointment of Deputy CEO of the Company.

In pursuant to provisions of Section 203 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015. The Board has appointed Mr. Umesh Singh as the Deputy Chief Executive Officer (Deputy CEO) of the company, w.e.f. 12th August, 2024.

2. To Consider and approve the Allotment of Shares under ESPS Scheme.

In pursuant to the Employees Stock Purchase Scheme, 2023 read with the SEBI's applicable Guidelines/ Regulations and applicable provisions of the Companies Act, 2013, 46,250 equity shares be and are hereby allotted bearing distinctive number from 15435601-15481850.

The Board of Directors meeting commenced at 11.30 A.M. (IST) and concluded at 11.45 A.M. (IST). You are requested to kindly take the aforesaid information on your record.

Thanking You
Yours Faithfully,

For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer