

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 - <u>Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), names of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Name	Designation	Phone No.	Mail ID
Mr. Konark Trivedi	Managing Director	0120-4859650	konark@frogcellsat.com
Mr. Tarun Tularam Sharma	Executive Director	0120-4859650	tarun@frogcellsat.com
Mr. Charan Jeet Kalra	Chief Financial Officer	0120-4859650	cjkalra@frogcellsat.com
Mrs. Manisha Makhija	Company Secretary & Compliance Officer	0120-4859650	Manisha@frogcellsat.com

We request you to kindly take the same on record and oblige.

Thanking You Yours Faithfully, For Frog Cellsat Limited

Manisha Makhija (Company Secretary & Compliance Officer)

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

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