

24th July, 2026

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 544253	To The General Manager Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KROSS
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ISIN: INE006601022

Dear Sir/Madam,

Sub: Intimation - Re-appointment / Appointment of Independent Directors of the Company

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 24th July, 2026 has considered and approve the following:

Pursuant to Regulation 30 read with with Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform you of the changes in the Directorate of the Company as detailed below:"

SL No	Name of Director	Date of Appointment or Change	Brief particulars of change
1	Sanjiv Paul (DIN: 00086974)	24.07.2026	Re-appointment of Shri Sanjiv Paul (DIN: 00086974) as an Independent Non-Executive Director of the Company for a second term of three (3) consecutive years, effective from October 26, 2026 to October 25, 2029, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of

Registered and Corporate Office

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Phone - +91 7280026478 Website : www.krosslimited.com

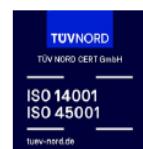




			the shareholders of the Company at the ensuing Annual General Meeting.
2	Mr. Gurvinder Singh Ahuja (DIN: 08132223)	24.07.2026	Re-appointment of Gurvinder Singh Ahuja (DIN: 08132223) as an Independent Non- Executive Director of the Company for a second term of three (3) consecutive years, effective from October 26, 2026 to October 25, 2029, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Ms. Deepa Verma (DIN: 10359047)	24.07.2026	Re-appointment of Ms. Deepa Verma (DIN: 10359047) as an Independent Non- Executive Director of the Company for a second term of three (3) consecutive years, effective from October 26, 2026 to October 25, 2029, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
4	Mr Sharat Chandra Kumar (DIN 10223173)	24.07.2026	Appointment of Mr Sharat Chandra Kumar (DIN 10223173) as an Additional Director (Non-Executive

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			Independent Category) of the Company, for a term of three (3) consecutive years effective from July 24, 2026 to July 23, 2029 based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
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This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS 62738

Note: Annexures are enclosed herewith.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

Sr. No.	Particulars	Particulars
Name	Sanjiv Paul (DIN: 00086974)	Mr. Gurvinder Singh Ahuja (DIN: 08132223)
Reason for change	Re-appointment	Re-appointment
Date of appointment	Re-appointment for a second term of three (3) consecutive years effective from October 26, 2026 to October 25, 2029, subject to the approval of the shareholders of the Company.	Re-appointment for a second term of three (3) consecutive years, effective from October 26, 2026 to October 25, 2029, subject to the approval of the shareholders of the Company.
Designation	Non-Executive Independent Director	Non-Executive Independent Director
Brief profile	Former Vice President at Tata Steel and Managing Director at Tata Metaliks, Mr. Paul holds a Bachelor's Degree in Science from Regional Institute of Technology, Ranchi University, and has completed the General Management Program at the European Centre for Continuing Education	Mr Ahuja is a chartered accountant. He was previously associated with Tata Motors Limited as Plant Finance Head at Jamshedpur & Pune. He also held the position of Chief Financial Officer at TML Drivelines Limited, a Tata Group company.
Disclosure of relationships between directors	Mr. Sanjiv Paul is not related to any Director of the Company.	Mr. Gurvinder Singh Ahuja is not related to any Director of the Company.

Sr. No.	Particulars	Particulars
Name	Ms. Deepa Verma (DIN: 10359047)	Mr Sharat Chandra Kumar (DIN 10223173)
Reason for change	Re-appointment	Appointment
Date of appointment	Re-appointment for a second term of three (3) consecutive years effective from October 26, 2026 to October 25, 2029, subject to the approval of the shareholders of the Company	Appointment for a term of three consecutive years effective from July 24, 2026 to July 23, 2029 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
Designation	Non-Executive Independent	Non-Executive Independent Director

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	Director	
Brief profile	Ms. Verma is a Former Chief Human Resource Business Partner at Tata Steel, Ms. Verma holds a Bachelor's Degree in Commerce from the University of Poona and a Post Graduate in Personnel Management & Industrial Relations from XLRI - Xavier School of Management, Jamshedpur.	Mr Sharat is a distinguished Electrical Engineer from BIT Mesra, brings over 35 years of leadership in Tata Steel across maintenance, project execution, design, and strategic sourcing. He has spearheaded major capacity expansion projects, including blast furnaces, coke ovens, and environment initiatives, with proven expertise in commissioning, automation, and capital planning.
Disclosure of relationships between directors	Ms. Verma is not related to any Director of the Company.	Mr. Sharat Chandra is not related to any Director of the Company.

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