

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

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 taken note of the following, Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- *Mr Mukesh Kumar Agarwal (DIN 09046565)* has tendered his resignation from the Board of Directors of the Company with effect from 24th July, 2026 citing on account of his pre-occupation in family matters.

Consequent to his resignation as Independent Director from the board of the company, he shall cease to be the member of Nomination & Remuneration Committee & Corporate Social Responsibility Committee of the company. (details as below)

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar**Company Secretary and Compliance Officer****Membership No.: ACS 62738****Registered and Corporate Office**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)
Phone - +91 7280026478 Website : www.krosslimited.com





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:

Resignation of Independent Director

Sr. No.	Particulars
Name	Mr Mukesh Kumar Agarwal (DIN 09046565)
Reason for change	Resignation due to other pre-occupation.
Date of cessation	The Board of Directors in the Meeting held on July 24, 2026 has taken note of his resignation.
Designation	Non-Executive Independent Director
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed below.
Information as required pursuant to SEBI Circular dated July 13, 2023	Mr. Mukesh Agarwal has confirmed that there are no other material reasons for his resignation other than those stated above.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Mukesh Agarwal does not hold directorship in any other listed entity.

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Kross CS <cs@krossindia.com>

Resignation from the position of Non-Executive Independent Director

Mukesh Agarwal <mukesh@agarwaltubes.com>

Fri, Jul 24, 2026 at 10:44 AM

To: sanjiv.paul31@gmail.com, gsahuja64@gmail.com, sudhir@krossindia.com, anita_rai@hotmail.com, verma.deepa@gmail.com, kunal@krossindia.com, sumeet@krossindia.com

Cc: cs@krossindia.com

To Dear

Board of Directors,

I, Mukesh Kumar Agarwal, hereby tender my resignation from the position of Non-Executive Independent Director of Kross Limited, effective at the commencement of business hours on 24th July 2026 due to personal reasons and my per-occupation with family matters.

Consequently, I also resign from all Committees of the Board of which I was a member viz. Nomination and Remuneration Committee (Member) and Corporate Social Responsibility Committee (Member).

In accordance with Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I was appointed as a Non-Executive Independent Director on the Board of the Company in October 2023 for a period of three years, and my tenure has been an enriched professional experience. I extend my sincere thanks to the management for providing me with this opportunity.

I am also deeply grateful to the fellow Board Members for their support which enabled me to discharge my duties effectively and enriched my experience in a Listed company. I would also like to appreciate the dedication of all company support teams including Legal, Finance, Compliance and Administrative staff, and the Company Secretary, whose collaboration made my tenure insightful and rewarding.

I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and arrange to file the necessary statutory disclosures/forms with the Stock Exchanges and the Registrar of Companies (ROC) in compliance with the applicable provisions of the Companies Act, 2013, and SEBI Regulations.

Best Regards:
MUKESH AGARWAL

+91-7722025686

ACCEPTED BY THE BOARD OF DIRECTOR
ON 24th JULY, 2026, EFFECTIVE
FROM TODAY.

 Mukesh_resignation_Kross.pdf
859K

