

12th May, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544253**Symbol: KROSS**

Sub: Intimation of appointment of Internal Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. 12th May 2026, has considered and approved the re-appointment of GWC Professional Services Private Limited, as Internal Auditors for the Financial Year 2026-27.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure 'A'**

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738

Registered and Corporate Office

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



**ANNEXURE A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024

Appointment of Internal Auditor

Name of Internal Auditor	GWC Professional Services Private Limited
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: May 12, 2026 Terms of appointment: Appointed as Internal Auditor for FY 2026-27
Brief profile	GWC Professional Services Private Limited is a firm of qualified professional based out in Kolkata, West Bengal. They are specialised in Internal Control Framework, Integration of Risks Management Framework with Internal Audit, and etc.
Disclosure of relationships between directors (in case of appointment of a director)	None
Whether appointment is pursuant to applicable provisions of Companies Act, 2013	Appointment made pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
Scope of Audit	Review of operational efficiency, internal controls, risk management systems, compliance framework and other areas as may be agreed with the management and Audit Committee

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