

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 Cost 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 appointment of M/s. Sohan Lal Jalan and Associate, Cost Accountants as Cost Auditor of the Company for FY 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 Cost Auditor

Name of the Cost Auditor	M/s. Sohan Lal Jalan and Associate
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 Cost Auditor for FY 2026-27
Brief profile	M/s. Sohan Lal Jalan and Associate (firm registration number of 000521) is a well-established firm based in Kolkata, West Bengal, led by CMA Mr. Sohan Lal Jalan And Mr. Suyas Jalan, members of the Institute of Cost Accountants of India (ICMAI-CMA) with 40+ years of work experience, specialised in in the fields of F i n a n c e , Accounts, Costing, Budgeting, MIS Installation & Implementation, Taxation and Statutory compliance in various industries of large corporate houses.
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 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014
Cost Auditor's remuneration	Rs. 70,000 plus applicable taxes and reimbursement of out-of-pocket expenses, subject to ratification by shareholders, if applicable

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