

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 Senior Management Personnel

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 Dharendra Jana, Head (Accounts and Finance)*, vide his letter (as enclosed below) has tendered his resignation with effect from the close of business hours on July 31, 2026. (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 Senior Management Personnel

Sr. No.	Particulars
Name of the SMP	<i>Mr Dhirendra Jena, Head (Accounts and Finance)</i>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Dhirendra Jena has resigned from the position of <i>Head (Accounts and Finance)</i> (Senior Managerial Personnel) of the Company to pursue an alternative career opportunity vide his resignation letter dated July 24, 2026.
Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	July 31, 2026. Mr. Dhirendra Jena shall be relieved from the services of the Company with effect from close of business hours on July 31, 2026. The Board of Directors at their meeting held today i.e. July 24, 2026, has noted and accepted his resignation.
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	In order to pursue an alternative career opportunity

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Kross CS <cs@krossindia.com>

Resignation from the position of Head (Accounts and Finance)

Dhirendra Jena <ca@krossindia.com>
To: sudhir <sudhir@krossindia.com>
Cc: cs <cs@krossindia.com>

Fri, Jul 24, 2026 at 10:57 AM

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the position of Head (Accounts and Finance), to pursue some other career opportunities.

I hereby confirm that there are no other material reasons other than to pursue an alternative career opportunity. Therefore, I request you to accept my resignation and relieve me of my duties from the close of business hours on 31st July 2026

I remain committed to supporting the transition in every possible way and ensuring that all responsibilities are handed over smoothly.

Thank you once again for the incredible journey and for the trust placed in me over these past years. Kross will always hold a special place in my professional life.

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Thanks & Regards,
Dhirendra Jena
Finance & Accounts Head
KROSS LIMITED
M-4, Phase VI, Adityapur Industrial Area,
Gamharia, Jamshedpur - 832108
Mob. No. 9835542744 / 7979991028

ACCEPTED BY THE BOARD OF DIRECTORS
ON 24th July, 2026, EFFECTIVE FROM
THE CLOSE OF BUSINESS HOURS ON
JULY 31, 2026.



Signed Resignation letter.pdf
254K