



16<sup>th</sup> May, 2025

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 Secretarial 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. 16<sup>th</sup> May 2025, has considered and approved the appointment of Mr. Sital Prasad Swain, Companies Secretaries (Membership No. F6338, CP No. 6814). (Peer review Number **813/2020**) as Secretarial Auditor of the Company for audit period of 5 consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.

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](http://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 Secretarial Auditor**

|                                                                                             |                                                                                                                                                                                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>         | Appointment                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>             | Date of appointment: May 16, 2025<br><br>Terms of appointment: Appointed as Secretarial Auditor for a period of five consecutive years i.e from FY 2025-26 till FY 2029-30 subject to members approval at the ensuing Annual General Meeting of the Company.                                                                                                                |
| <b>Brief profile</b>                                                                        | Mr Sital Prasad Swain, Company Secretary, established in Jamshedpur with (Membership No. F6338, CP No. 6814). (Peer review Number <b>813/2020</b> ) the Founder is having an overall experience of over 20 years. The firm has carried out peer review in 2020. He specializes in providing comprehensive services in corporate laws, secretarial audits, advisory, and etc |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | None                                                                                                                                                                                                                                                                                                                                                                        |

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