

19th January, 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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Dear Sir/Madam,

Sub: Rectification of the intimation about the re-constitution of Audit Committee

Respected Sir/Madam,

In reference to our Intimation to the Stock Exchanges dated 14th November 2025 about the re-constitution of the Committees, in the Audit Committee the designation of Mr Kunal Rai was inadvertently mentioned as member instead of “**Permanent Invitee**”.

Pursuant to Regulations 18 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the composition of the Audit committee as follows:

Sl. No	Name of the member	Designation	Category of Directorship
1	Sanjiv Paul	Chairman	Non-Executive, Independent Director
2	Gurvinder Singh Ahuja	Member	Non-Executive, Independent Director
3	Sudhir Rai	Member	Executive, Chairman and Managing Director
4	Kunal Rai	Permanent Invitee	Executive, Whole Time Director (Finance) & CFO

This is for your information and record inconvenience caused is regretted.

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)
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