



20<sup>th</sup> September, 2024

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
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

**Sub - Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30 of SEBI LODR Regulations:

SL No	Name	Designation	Contact Details
1	Sudhir Rai	Chairman and Managing Director	Address: M-4, Phase-VI, Gamharia, Adityapur Industrial area, Jamshedpur, Jharkhand, 832108
2	Anita Rai	Whole Time Director	
3	Sumeet Rai	Whole Time Director	
4	Kunal Rai	Whole Time Director (Finance) and Chief Financial Officer	
5	Debolina Karmakar	Company Secretary and Compliance Officer	Contact Number: 0657 2203812 Email ID: <a href="mailto:cs@krossindia.com">cs@krossindia.com</a>

This is for your information and record.

Thanking You,

**For Kross Limited**

**Debolina Karmakar**  
Company Secretary and Compliance Officer  
ACS 62738