

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



January 24, 2024

KISL/CS/SE/132/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
---	--

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to confirm that pursuant to Regulation 6(1) of SEBI Listing Regulations, the Company had duly appointed Ms. Stuti Maru (ICSI Membership No.: A45257) as Company Secretary and Compliance Officer of the Company w.e.f. August 25, 2023 and she continues to hold the said position in the Company as on December 31, 2024.

Further, pursuant to Regulation 7(1) of SEBI Listing Regulations, the Company had appointed M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (SEBI Registration Number: INR000004058) as Registrar & Share Transfer Agent ('RTA') on March 21, 2024 for listed equity shares of the Company (ISIN: INE0QN801017) and they continue to act as the RTA as on December 31, 2024.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257