

# KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



January 20, 2025

KISL/CS/SE/125/2024-25

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

## **Sub: Outcome of Board Meeting held on Monday, January 20, 2025**

This is with reference to our letter dated January 13, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, January 20, 2025 has inter-alia considered and approved the following:

- a) The Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024, which have been subject to limited review by Maheshwari & Co., Chartered Accountants, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI Listing Regulations.

The Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024, as approved by the Board, will also be available on the Company's website <https://krystal-group.com> and will also be published in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.

- b) The matter of incorporation of a Wholly Owned Subsidiary in India.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure -A**.

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- c) Raising of funds which may include issuance of equity shares of the Company, through any or all of various permissible methods, including but not limited by way of Preferential Issue, Qualified Institutions Placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required, including approval of shareholders of the Company which shall be taken through requisite means as may be approved by the Board of Directors of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-B**.

- d) Appointment of M/s. Kajal Jakharia & Associates, a Peer Reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2024-25.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-C**.

The Board Meeting commenced at 11.15 a.m. and concluded at 12.10 p.m.

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**

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**Annexure C**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment pursuant to Section 204 of the Companies Act, 2013
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Based on the recommendation of the Audit Committee, the Board of Directors of the Company have, at their meeting held on January 20, 2025 accorded approval for appointment of M/s. Kajal Jakharia & Associates, a Peer Reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors of the Company for conducting the secretarial audit for the Financial Year 2024-25
3	Brief profile (in case of appointment)	M/s. Kajal Jakharia & Associates, is a peer reviewed firm of Practicing Company Secretaries in Mumbai. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, including carrying out Secretarial Audits and Compliance Audits.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA