

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



April 10, 2024

KISL/CS/SE/07/2024-25

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**

**Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations 2015)**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, April 10, 2024, has inter-alia, considered and approved:

- 1) the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months period ended December 31, 2023, along with Limited Review Report issued by M/s. T R Chadha & Co LLP, Chartered Accountants, the Statutory Auditors of the Company; and
- 2) Appointment of M/s. Kajal Jakharia & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2023-24.

Accordingly, please find enclosed herewith:

- a) the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months period ended December 31, 2023, along with Limited Review Report issued by M/s. T R Chadha & Co LLP, Chartered Accountants, the Statutory Auditors of the Company (**Annexure I**).
- b) Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 (**Annexure II**).



**Annexure II**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change viz., appointment, of the resignation, re-appointment removal, death or otherwise	Appointment pursuant to Section 204 of the Companies Act, 2013
2	Date of appointment / <del>cessation</del> (as applicable) & terms of appointment	Based on the recommendation of the Audit Committee, the Board of Directors of the Company have, at their meeting held on April 10, 2024 accorded approval for appointment of M/s. Kajal Jakharia & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting the secretarial audit for the Financial Year 2023-24
3	Brief profile	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