

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



August 12, 2024

KISL/CS/SE/77/2024-25

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
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Change in Statutory Auditors

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Krystal Integrated Services Limited ("the Company") at their meeting held on August 12, 2024, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No.: 105834W), Mumbai as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting.

The details as required pursuant to Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A' to this letter.

The meeting of the Board commenced at 3.45 p.m. and concluded at 04.35 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 A

Details as required pursuant to Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Statutory Auditor	M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No.: 105834W), Mumbai
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company for a term of 5 years from the conclusion of Twenty Third Annual General Meeting of the Company until Twenty Eighth Annual General Meeting of the Company
Date of appointment/ cessation (as applicable) & term of appointment	Term: 5 years For a period of 5 consecutive financial years i.e from the conclusion of 23 rd Annual General Meeting up to the conclusion of the 28 th Annual General Meeting to be held for the calendar year 2029.
Brief profile (in case of appointment)	<p>Maheshwari & Co., Chartered Accountants is a professional firm providing Professional services since 1969.</p> <p>The firm has completed 54 years of excellence and providing professional expertise and an integrated range of services in the area of Direct & Indirect Taxation, Audit and Assurance, Risk Advisory, Due Diligence, Valuation, Secretarial, Accounting, and Financial Advisory Services from their multiple offices located throughout the India.</p> <p>Currently, the firm has Fifteen Partners. It is supported by a robust Board of Advisors and Management team along with team of over thirty Qualified and Semi-Qualified staff members. They also provide high quality business solutions and helping clients to achieve their objectives through creating solutions that integrate people, processes.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable