

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



August 12, 2024

KISL/CS/SE/76/2024-25

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,

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

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today, i.e. August 12, 2024 approved the appointment of M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No.: 105834W), Mumbai as the Statutory Auditors of the Company - to fill the casual vacancy caused due to the resignation of M/s. T R Chadha & Co LLP, Chartered Accountants (FRN: 006711N/N500028) and to hold office until the conclusion of the 23rd Annual General Meeting of the Company.

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

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



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	<p>Appointment of M/s. Maheshwari & Co., Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the previous Statutory Auditor M/s. T R Chadha & Co LLP.</p> <p>Appointment with effect from the date of Board Meeting i.e. August 12, 2024 up to the 23rd Annual General Meeting of the Company</p>
Date of appointment/ cessation (as applicable) & term of appointment	August 12, 2024
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