KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



June 11, 2024

KISL/CS/SE/50/2024-25

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations)"

Pursuant to Regulation 30 of the LODR Regulations, it is informed that Krystal Integrated Services Limited ("the Company") has entered into a Service Agreement with M/s. Communicate India on June 11, 2024 for availing services for managing public relationship and digital & social media on behalf of the Company.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-A.

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

Web: www.krystal-group.com CIN - U74920MH2000PLC129827.

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Annexure-A

Intimation under SEBI Circular No. SEBI/HO/CFD/CFD Pod1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the	M/s. Communicate India
2	agreement is entered Purpose of entering into the agreement	For availing services for
_	Turpose of effecting into the agreement	managing public relationship and
		Digital & social media from M/s.
		Communicate India
3	Shareholding, if any, in the entity with	NIL
	whom the agreement is executed	
4	Significant terms of the agreement (in	NIL
	brief) special rights like right to appoint	
	directors, first right to share subscription in case of issuance of shares, right to	
	restrict any change in capital structure etc.	
5	Whether, the said parties are related to	No
	promoter/promoter group/ group	
	companies in any manner. If yes, nature	
	of relationship	
6	Whether the transaction would fall within	No
	related party transactions? If yes, whether	
7	the same is done at "arm's length"	Nick conficeble
7	In case of issuance of shares to the parties, details of issue price, class of shares	Not applicable
	issued;	
8	Any other disclosures related to such	Not applicable
	agreements, viz., details of nominee on	11
	the board of directors of the listed entity,	
	potential conflict of interest arising out of	
	such agreements, etc.	
9	In case of termination or amendment of	Not applicable
	agreement, listed entity shall disclose additional details to the stock	
	exchange(s):	
	a) name of parties to the agreement;	
	b) nature of the agreement;	
	c) date of execution of the agreement;	
	d) details of amendment and impact	
	thereof or reasons of termination and	
	impact thereof.	
L	· •	1

Registered Office.: Krystal House, 15A/17, Shivaji Fort CHS, Duncan Causeway Road Mumbai -400 022, Maharashtra (India) Tel: +9122 4353 1234, +9122 2403 0220/21

Web: www.krystal-group.com CIN - U74920MH2000PLC129827.