

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



JUNE 25, 2024

KISL/CS/SE/60/2024-25

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate, Company Secretary (Key Managerial Personnel) and Compliance Officer**

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination, Remuneration & Compensation Committee, has considered and approved the appointment of Mr. Mahesh Vinayak Redkar (DIN: 10614348) as an Additional Director (Non-Executive, Independent Director) for a term of 5 (five) consecutive years with effect from June 25, 2024 to June 24, 2029.

The approval of shareholders for the appointment shall be obtained within a period of 3 months.

The details as required pursuant to Regulation 30 of 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.

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**

**Annexure A**

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

<b>Particulars</b>	<b>Details</b>
Name of the Director	Mr. Mahesh Vinayak Redkar (DIN: 10614348)
Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death</del> or otherwise	Appointment as an Additional Director (Non-Executive, Independent)
Date of appointment	June 25, 2024
Term of appointment	5 consecutive years from June 25, 2024 to June 24, 2029, subject to shareholders approval within 3 months of appointment.
Disclosure of relationships between directors	Mr. Mahesh Vinayak Redkar is not related to any of the Directors or Key Managerial Personnel of the Company
Brief profile	Mr. Mahesh Vinayak Redkar holds a Bachelor's degree of Science from St. Xavier's College, Ahmedabad and MBA degree in Marketing from Institute of Management, Development and Research (IMDR)-Pune, having more than 30 years of experience in the field of Sales & Marketing. Out of 30 years, around 14 years he has worked with TNT India Private Limited Worldwide in various positions such as Regional Head, National Head and Country Head of Indian Sub-Continent based in India of a Multinational JV with P&L responsibilities. He is currently working with South East Asian Organization name called Royal Express Services Ltd having operation in Thailand, Myanmar, Singapore and South China since 2018 a Director Business Development & Strategy.
Affirmation	Based on the information available with the Company, Mr. Mahesh Vinayak Redkar is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.