

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



May 13, 2024

KISL/CS/SE/30/2024-25

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.: Resignation of Internal Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that Mr. Advait Ambekar, Internal Auditor of the Company has expressed his intent to resign as an Internal Auditor of the Company effective from May 13, 2024.

The Audit Committee and the Board of Directors of the Company have taken note of resignation letter at their respective meetings held on May 13, 2024.

The 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, are enclosed herewith as 'Annexure A' to this letter. The copy of the resignation letter as received is also enclosed with this letter.

This information will also be made available on the Company's Website at: [www.krystal-group.com](http://www.krystal-group.com)

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 Internal Auditor	Mr. Advait Ambekar
Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Mr. Advait Ambekar has resigned as an Internal Auditor of the Company with immediate effect, due to preoccupation and other personal reasons.
Date of <del>appointment/</del> cessation (as applicable) <del>&amp; term of appointment</del>	May 13, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Not Applicable

Date: 13<sup>th</sup> May, 2024

To,  
The Audit Committee / The Board of Directors  
Krystal Integrated Services Limited  
(Formerly known as Krystal Integrated Services Private Limited)  
Krystal House, 15A/17, Shivaji Fort CHS, Duncan  
Causeway Road Mumbai -400 022

**Sub: Resignation as an Internal Auditor of the Company**

Dear Sir / Madam,

I am writing to inform you of my decision to resign from my role as an Internal Auditor of Krystal Integrated Services Limited due to preoccupation and other personal reasons.

The Board is kindly requested to accept my resignation w.e.f. May 13, 2024 take the same on your records.

I request that a notice of my resignation letter be given to the concerned Registrar of Companies and the stock exchanges where the equity share of the company are listed.

I would also like to thank the senior management and other staff for the co-operation extended during my tenure. I wish the company all the success in the future and good luck.

Sincerely,



Advait Ambekar