

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



June 17, 2024

KISL/CS/SE/57/2024-25

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,

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 hereby informed that Krystal Integrated Services Limited ("the Company") has entered into a Service Provider Agreement with M/s. Adfactors PR Private Limited on June 17, 2024 for availing Investor Relations and Public Relations services 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

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 agreement is entered	M/s. Adfactors PR Private Limited
2	Purpose of entering into the agreement	For availing Investor Relations and Public Relations services from M/s. Adfactors PR Private Limited
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the agreement (in 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.	NIL
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
9	In case of termination or amendment of 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.	Not applicable