

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



February 27, 2025

KISL/CS/SE/141/2024-25

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 in respect of Incorporation of Wholly Owned Subsidiary

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and in furtherance to our letter dated January 20, 2025 we wish to inform you that a wholly owned subsidiary of Krystal Integrated Services Limited in the name of "**Taskmaster Private Limited**" has been incorporated on February 26, 2025 under Corporate Identification Number U96908MH2025PTC441263.

The details/disclosures in respect of the said Wholly-owned subsidiary, as required under Regulation 30 of SEBI Listing Regulations read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure -A**.

The Wholly Owned Subsidiary has been incorporated in the state of Maharashtra. The Certificate of Incorporation issued by the Central Registration Centre, Ministry of Corporate Affairs, is also attached for your perusal.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of SEBI Listing Regulations.

Thanking You,

For **Krystal Integrated Services Limited**
(Previously known as **Krystal Integrated Services Private Limited**)

Shubham Prasad Lad
Whole-time Director
DIN No: 07557584

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Annexure A

Disclosure in respect of Incorporation of a wholly-owned subsidiary company by Krystal Integrated Services Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure Requirements	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Taskmaster Private Limited (“Wholly Owned Subsidiary or WOS or TMPL”) Authorised Capital: Rs.1,00,000/- (Rupees One Lakh only) Subscribed capital: Rs.1,00,000/- (Rupees One Lakh only). CIN: U96908MH2025PTC441263 Size, Turnover: Not Applicable, as TMPL is yet to commence business.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Krystal Integrated Services Limited (“the Company/KISL”) is the promoter of TMPL, a Wholly Owned Subsidiary. TMPL is a related party of the Company. Ms. Neeta Prasad Lad, Mr. Shubham Prasad Lad and Ms. Saily Prasad Lad, Whole-time Directors of the Company are the Promoters of Krystal Integrated Services Limited and Ms. Neeta Prasad Lad, Mr. Shubham Prasad Lad and Ms. Saily Prasad are the first directors in the Wholly Owned Subsidiary company.
c)	Industry to which the entity being acquired belongs	Facility Management
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Object of WOS is to carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent and to act as an agent, concessionaires, consultants, booking agents or deal in all types of services in home cleaning solutions, cleaning building interiors, windows, carpets, and upholstery.

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Sr. No.	Disclosure Requirements	Details
		Reasons for formation: Diversification of business in to Business to customer segment.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Rs. 1,00,000/- (Rupees One Lakhs only) by way of 100% subscription to initial paid-up capital of the Wholly Owned Subsidiary Company
h)	Cost of acquisition and/or the price at which the shares are acquired	The Company shall subscribe to 10,000 equity shares of face value of Rs.10/- each aggregating to Rs. 1,00,000/- in cash through its authorized representative and nominee.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%. The Company shall subscribe to 10,000 equity shares of face value of Rs.10/- each aggregating to Rs. 1,00,000/- through its authorised representative and nominee.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Taskmaster Private Limited, is a private limited company incorporated on February 26, 2025 under the provisions of the Companies Act, 2013, under the CIN U96908MH2025PTC441263 having its registered office in the State of Maharashtra. Its main object, inter-alia, is to carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent and to act as an agent, concessionaires, consultants, booking agents or deal in all types of services in home cleaning solutions, cleaning building interiors, windows, carpets, and upholstery. The Company is yet to commence its business operations. Country: India



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that TASKMASTER PRIVATE LIMITED is incorporated on this TWENTY SIXTH day of FEBRUARY TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U96908MH2025PTC441263**

The Permanent Account Number (PAN) of the company is **AALCT6354L***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMT30420F***

Given under my hand at Manesar this TWENTY SIXTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 2
Date: 2025.02.26 15:37:25 IST

Balagangatharan Ramesh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

TASKMASTER PRIVATE LIMITED

0-17, PLOT-9/11, SHIVAJI, CHS NS MANKIKAR MARG, Sion, Mumbai, Mumbai- 400022, Maharashtra

*as issued by Income tax Department

