KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



May 02, 2025

KISL/CS/SE/11/2025-26

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: <u>Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 30 of the SEBI Listing Regulations, it is informed that Krystal Integrated Services Limited ("the Company") has entered into a Service Provider Agreement with M/s. Communicate India on May 02, 2025 for availing services for managing public relations on behalf of the Company.

The details required to be provided as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith 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

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Annexure-A

<u>Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No.</u> SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	M/s. Communicate India
2	Purpose of entering into the agreement	For availing Public Relations services from M/s. Communicate India
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