

April 30, 2025

KISL/CS/SE/09/2025-26

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
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Dear Sir,

Sub: Warning letter - Comments of the Board on Non-compliance of Regulation 18(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref: Your letter Ref: NSE/LIST/COMP/KRYSTAL/01/2024-2025 dated February 07, 2025

We wish to inform you that the matter of non-compliance with the provisions of Regulation 18(2)(b) of SEBI Listing Regulations *i.e. Audit Committee quorum at the meeting held on May 13, 2024*, was placed before the Board of Directors at their meeting held on April 30, 2025.

The Board discussed and took note of the matter of non-compliance.

After due analysis and deliberation, the Board noted that the delay in compliance was inadvertent and unintentional. The Company made all possible efforts to fill the vacancy caused due to resignation of Mr. Vijay Agarwal (DIN 00058548) Independent Director and Chairperson of the Audit Committee.

Considering the level of competency, skills, experience and seniority required for Audit Committee, it took a reasonable 6 days' time to identify and finalize potential candidates. After a diligent selection process, Dr. Yajyoti Digvijay Singh (DIN 07971678), Independent Director was inducted as a member of Audit Committee and Professor Sunder Ram Govind Raghavan Korivi (DIN 01590692), Independent Director was appointed as the Chairperson of Audit Committee.

The Board emphasized that going forward prescribed timelines & compliances should be strictly adhered to.

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



The management has assured the Board that corrective measures have been implemented, and the Company will diligently adhere to the provisions of SEBI Listing Regulations and all other applicable laws in the future.

Request you to kindly take the aforesaid reply on record and acknowledge receipt of the same.

Thanking You,

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

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257