

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



May 13, 2024

KISL/CS/SE/31/2024-25

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

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today, i.e. May 13, 2024 approved the appointment of J C Kabra & Associates, Practising Chartered Accountant (Firm Reg. No. 115749W) as the Internal Auditors of the Company for the Financial Year 2024-25.

The details as required pursuant to Regulation 30 read with 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.

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

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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	J C Kabra & Associates, Practicing Chartered Accountant
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	J C Kabra & Associates, Practicing Chartered Accountant is appointed as the Internal Auditors of the Company for conducting Internal Audit for the Financial Year 2024-25.
Date of appointment/ <del>cessation</del> (as applicable) & <del>term of</del> <del>appointment</del>	May 13, 2024
Brief profile (in case of appointment)	<p>J C Kabra &amp; Associates, Chartered Accountants (JCK CA) is a multi-disciplinary partnership firm whose foundation were laid by its Founder and Managing partner CA. Jagdish D Kabra.</p> <p>Established in the year 1996, they have gradually built up their presence in the profession and now render their professional services from their multiple offices throughout India. they also provide support from their associate offices from over 14 other locations.</p> <p>Currently, the firm has Nine Partners. It is supported by a robust Board of Advisors and Management team along with team of over thirty Qualified and Semi-Qualified staff members. The team has enormous experience in the field of Audits, Accounting, Taxation &amp; Finance to provide quality service to clients.</p> <p>They render wide range of comprehensive professional services which inter alia, includes Management Consultancy, Subsidy, Tax consultancy, Accounting services, Corporate Finance, Risk Advisory Services, Payroll, Secretarial services, Regulatory advisory etc.</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable