

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



April 10, 2024

KISL/CS/SE/07/2024-25

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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations 2015)

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, April 10, 2024, has inter-alia, considered and approved:

- 1) the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months period ended December 31, 2023, along with Limited Review Report issued by M/s. T R Chadha & Co LLP, Chartered Accountants, the Statutory Auditors of the Company; and
- 2) Appointment of M/s. Kajal Jakharia & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2023-24.

Accordingly, please find enclosed herewith:

- a) the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months period ended December 31, 2023, along with Limited Review Report issued by M/s. T R Chadha & Co LLP, Chartered Accountants, the Statutory Auditors of the Company (**Annexure I**).
- b) Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 (**Annexure II**).



Independent Auditor's Review Report on unaudited consolidated financial results for the quarter and year to date financial results of Krystal Integrated Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Krystal Integrated Services Limited (Formerly Krystal Integrated Services Private Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Krystal Integrated Services Limited** (the "Parent Company"), its subsidiaries and joint ventures (collectively referred to as "the Group") for the quarter ended December 31, 2023 and the year to-date results for the period from April 01, 2023 to December 31, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. Attention is drawn to the fact that the figures for the preceding quarter ended September 30, 2023, corresponding quarter ended December 31, 2022 and the corresponding period from April 01, 2022 to December 31, 2022, as reported in these unaudited consolidated financial results have been approved by the Company's Board of Directors, but have not been subjected to review since the requirement for submission of quarterly consolidated financial results is applicable on listing of equity shares of the Company from the quarter ended December 31, 2023.
3. This Statement, which is the responsibility of the Parent Company's Management and has been approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Krystal Integrated Services Limited

(Formerly Known As Krystal Integrated Services Private Limited)

Krystal Integrated Services Limited
 (Formerly Krystal Integrated Services Private Limited)
 CIN : U74920MH2000PLC129827
 Registered Office : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
 Corporate Office : 20th Floor, Kohinoor Square, Shivaji Park, Dadar, Mumbai – 400028, Maharashtra, India.
 Telephone No : +91 22 43531234 / +91 22 47471234
 Email: company.secretary@krystal-group.com
 Website: https://krystal-group.com



Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31st December 2023

(Figures in Millions)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31st Dec 2023	30th Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st Mar 2023
Income						
Revenue from operations	2,830.74	2,345.23	1,911.61	7,346.82	5,153.92	7,076.36
Other income	15.37	29.97	2.71	56.01	12.45	33.28
Total Income	2,846.12	2,375.20	1,914.32	7,402.83	5,166.37	7,109.64
Expenses						
Cost of material and store and spare consumed	547.52	259.54	88.44	1,041.15	226.29	323.05
Employee benefit expense	2,027.95	1,860.85	1,588.78	5,646.46	4,318.41	5,919.03
Finance costs	30.33	31.61	21.97	90.17	68.95	94.91
Depreciation and amortisation expense	17.40	18.14	10.54	52.74	30.45	46.57
Other expenses	66.18	58.62	86.85	160.43	205.97	335.93
Total Expenses	2,689.37	2,228.77	1,796.58	6,990.94	4,850.08	6,719.48
Profit before exceptional items and tax from continuing operations	156.75	146.43	117.73	411.90	316.29	390.16
Exceptional Items	-	-	-	-	-	-
Profit before tax from continuing operations	156.75	146.43	117.73	411.90	316.29	390.16
Tax expense:						
Current tax	27.05	25.76	21.58	72.90	55.64	72.24
Deferred tax	2.42	2.20	1.77	6.17	15.39	(19.79)
Total Tax Expenses	29.47	27.96	23.34	79.07	71.03	52.45
Profit for the period from continuing operation after Taxes	127.27	118.47	94.39	332.83	245.27	337.71
Profit from discontinued operation before Taxes	-	-	-	-	46.42	46.42
Income tax expenses of discontinued operations	-	-	-	-	-	-
Profit from discontinued operation (after taxes)	-	-	-	-	46.42	46.42
Profit for the period	127.27	118.47	94.39	332.83	291.69	384.13
Share of profit of joint venture	0.95	0.30	0.08	1.25	0.23	0.31
Restated profit for the period	128.22	118.77	94.47	334.07	291.92	384.44
Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	1.49	(2.19)	1.13	(2.88)	3.39	4.52
(ii) Deferred tax relating to items that will not be reclassified to profit or loss	(1.32)	0.64	(0.32)	(0.05)	(1.35)	(1.29)
Other Comprehensive Income to be transferred to Other Equity for the period	0.17	(1.55)	0.81	(2.92)	2.04	3.24
Total Comprehensive Income for the period	128.39	117.22	95.28	331.15	293.97	387.68
Restated profits attributable to :						
Equity holders of the parent	89.70	83.09	66.09	233.71	204.22	268.95
Non-controlling interests	38.52	35.68	28.38	100.37	87.70	115.50
Restated total profit for the period	128.22	118.77	94.47	334.07	291.92	384.44
Restated other comprehensive income attributable to :						
Equity holders of the parent	0.12	(1.08)	0.57	(2.05)	1.43	2.26
Non-controlling interests	0.05	(0.47)	0.24	(0.88)	0.61	0.97
Restated total of other comprehensive income for the period	0.17	(1.55)	0.81	(2.92)	2.04	3.24
Restated total comprehensive income attributable to :						
Equity holders of the parent	89.82	82.00	66.65	231.66	205.65	271.21
Non-controlling interests	38.57	35.22	28.62	99.49	88.32	116.47
Restated total comprehensive income for the period	128.39	117.22	95.28	331.15	293.97	387.68
Earnings per equity share (nominal value ₹ 10/- per share)**						
Basic**	11.04	10.28	8.19	28.88	25.31	33.33
Diluted**	11.04	10.28	8.19	28.88	25.31	33.33

** EPS is not annualised for the quarter and nine months ended December 31, 2023, quarter ended September 30, 2023 and quarter and nine months ended December 31, 2022.



Segment Results for the quarter and nine months ended 31st December 2023

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31st Dec 2023	30th Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st Mar 2023
Manpower & Related Services						
Income						
Revenue from operations	2,362.10	2,204.08	1,911.61	6,520.30	5,153.92	7,076.36
Profit Before Tax	128.63	137.96	117.73	362.30	316.29	390.16
Information Technology Enabled Services						
Income						
Revenue from operations	468.64	141.15	-	826.52	-	-
Profit Before Tax	28.12	8.47	-	49.59	-	-
Total Income						
Total Revenue from Operations	2,830.74	2,345.23	1,911.61	7,346.82	5,153.92	7,076.36
Total Profit Before Tax	156.75	146.43	117.73	411.90	316.29	390.16

- Notes :**
- In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the above unaudited consolidated financial results of Krystal Integrated Services Limited (formerly known as Krystal Integrated Services Private Limited) ("the Company") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their respective meetings held on 10 April, 2024. These unaudited consolidated financial results have been subjected to limited review by the statutory auditors of the Company and they have issued an unmodified review report on these unaudited consolidated financial results.
 - The above unaudited consolidated financial results for the quarter and nine months period ended 31 December 2023 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - The figures for the year ended 31 March 2023 have been extracted from general purpose consolidated financial statements of the Company for the year ended 31 March 2023 which were audited by the Statutory auditors of the Company.
 - The figures for the quarter ended 31 December 2023 are the balancing figures between the unaudited figures for the nine months period ended 31 December 2023 and audited figures for the half year ended 30 September 2023.
- The figures for the quarter ended 30 September 2023 are the balancing figures between audited figures for half year ended 30 September 2023 and unaudited figures for quarter ended 30 June 2023. Figures for the half year ended 30 September 2023 were audited by the statutory auditors to meet the requirements of the Issue of Capital and Disclosure Requirement (ICDR) in relation to the initial public offering of the Company.
- Subsequent to the quarter ended 31 December 2023, the Company has completed its Initial Public Offering ("IPO") of 4197552 equity shares of face value Rs. 10/- each comprising of (i) fresh issue of 2447552 equity shares at an issue price of Rs.715/- per equity share consisting of security premium of Rs.705/- per share. (ii) an offer for sale of 1750000 equity share at an issue price of Rs.715/- per equity share.
 - The equity shares of the Company were listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on 21st March, 2024.
- Consequently, the requirements for submission of quarterly financial results to the stock exchanges became applicable with effect from quarter ended 31 December 2023.
- Accordingly, the company has presented unaudited consolidated financial results for quarter ended 31 December 2023 ("current quarter"), quarter ended 30 September 2023 ("preceding quarter") and quarter ended ("corresponding quarter") and nine months period ended 31 December 2022.
- All the above figures have been approved by the Board of Directors of the Company in their meeting held on 10 April 2024. While the figures for current quarter ended 31 December 2023 have been reviewed by the statutory auditors of the Company, the figures for preceding quarter ended September 30, 2023 and corresponding quarter ended and nine months period ended 31 December 2022 have not been reviewed as the Company was not listed on the Stock Exchange then.
- Based on the Management approach defined under Ind AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly information has been presented along these segments.
 - Previous period's/year's figures have been regrouped/reclassified wherever necessary to conform to current period's classification.
 - The results for the quarter and nine months ended 31 December 2023 are available Company's website www.krystal-group.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

Krystal Integrated Services Limited

Sanjay Digne
 CEO & Whole-time Director
 DIN: 02042603
 Place: Mumbai
 Date: 10th April, 2024.





Independent Auditor's Review Report on unaudited standalone financial results for the quarter and year to date financial results of Krystal Integrated Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Krystal Integrated Services Limited (Formerly Krystal Integrated Services Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Krystal Integrated Services Limited** ("the Company") for the quarter ended December 31, 2023 and the year to-date results for the period from April 01, 2023 to December 31, 2023 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. Attention is drawn to the fact that the figures for the preceding quarter ended September 30, 2023, corresponding quarter ended December 31, 2022 and the corresponding period from April 01, 2022 to December 31, 2022, as reported in these unaudited standalone financial results have been approved by the Company's Board of Directors, but have not been subjected to review since the requirement for submission of quarterly standalone financial results is applicable on listing of equity shares of the Company from the quarter ended December 31, 2023.
3. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



5. Based on our review conducted as stated in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For T R Chadha & Co LLP
Chartered Accountants
FRN: 006711N/N500028

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CA. Alka Hinge
Partner
Membership No.: 104574
UDIN: 24104574BKASLC2391

Place: Mumbai
Date: 10.04.2024

Krystal Integrated Services Limited

(Formerly Known As Krystal Integrated Services Private Limited)

Krystal Integrated Services Limited
(Formerly Krystal Integrated Services Private Limited)
CIN : U74920MH2000PLC129827
Registered Office : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India.
Corporate Office : 20th Floor, Kohinoor Square, Shivaji Park, Dadar, Mumbai – 400028, Maharashtra, India.
Telephone No : +91 22 43531234 / +91 22 47471234
Email: company.secretary@krystal-group.com
Website: https://krystal-group.com



Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2023

(Figures in Millions)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31st Dec 2023	30th Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st Mar 2023
Income						
Revenue from operations	2,730.26	2,277.08	1,847.42	7,110.50	4,995.64	6,855.05
Other income	15.62	28.97	2.88	55.62	9.11	27.58
Total Income	2,745.88	2,306.05	1,850.30	7,166.12	5,004.75	6,882.63
Expenses						
Cost of material and store and spare consumed	505.08	239.82	69.59	950.27	185.34	263.35
Employee benefit expense	1,991.33	1,826.71	1,554.87	5,538.33	4,220.07	5,783.25
Finance costs	30.08	31.36	21.71	89.41	68.60	94.77
Depreciation and amortisation expense	16.00	16.82	9.37	48.74	28.48	43.36
Other expenses	51.60	44.39	77.96	119.31	189.27	311.88
Total Expenses	2,594.09	2,159.10	1,733.49	6,756.07	4,691.76	6,496.60
Profit before exceptional items and tax from continuing operations	151.79	146.96	116.81	410.05	312.99	386.03
Exceptional Items	-	-	-	-	-	-
Profit before tax from continuing operations	151.79	146.96	116.81	410.05	312.99	386.03
Tax expense:						
Current tax	26.52	25.68	20.41	71.64	54.69	70.20
Deferred tax	0.83	3.26	1.89	4.36	14.12	(19.80)
Total Tax Expenses	27.35	28.93	22.29	76.01	68.81	50.40
Profit for the period from continuing operation after Taxes	124.44	118.02	94.51	334.04	244.19	335.63
Profit from discontinued operation before Taxes	-	-	-	-	46.42	46.42
Income tax expenses of discontinued operations	-	-	-	-	-	-
Profit from discontinued operation (after taxes)	-	-	-	-	46.42	46.42
Profit for the period	124.44	118.02	94.51	334.04	290.61	382.06
Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	1.55	(2.19)	1.77	(2.82)	3.54	3.54
(ii) Deferred tax relating to items that will not be reclassified to profit or loss	(1.30)	0.64	0.13	(0.03)	(0.39)	(1.03)
Other Comprehensive Income to be transferred to Other Equity for the period	0.25	(1.55)	1.90	(2.85)	3.15	2.51
Total Comprehensive Income for the period	124.69	116.47	96.41	331.19	293.76	384.56
Restated profits attributable to :						
Equity holders of the parent	87.06	82.57	66.12	233.69	203.30	267.28
Non-controlling interests	37.39	35.46	28.39	100.36	87.31	114.78
Restated total profit for the period	124.44	118.02	94.51	334.04	290.61	382.06
Restated other comprehensive income attributable to :						
Equity holders of the parent	0.17	(1.08)	1.33	(1.99)	2.20	1.75
Non-controlling interests	0.07	(0.47)	0.57	(0.86)	0.95	0.75
Restated total of other comprehensive income for the period	0.25	(1.55)	1.90	(2.85)	3.15	2.51
Restated total comprehensive income attributable to :						
Equity holders of the parent	87.23	81.48	67.45	231.69	205.51	269.03
Non-controlling interests	37.46	34.99	28.96	99.50	88.25	115.53
Restated total comprehensive income for the period	124.69	116.47	96.41	331.19	293.76	384.56
Earnings per equity share (nominal value ₹ 10/- per share)						
Basic**	10.80	10.24	8.20	28.99	25.22	33.15
Diluted**	10.80	10.24	8.20	28.99	25.22	33.15

** EPS is not annualised for the quarter and nine months ended December 31, 2023, quarter ended September 30, 2023 and quarter and nine months ended December 31, 2022.



Segment Results for the quarter and nine months ended 31st December 2023

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31st Dec 2023	30th Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st Mar 2023
Manpower & Related Services						
Income						
Revenue from operations	2,261.61	2,135.93	1,847.42	6,283.98	4,995.64	6,855.05
Profit Before Tax	123.67	138.49	116.81	360.46	312.99	386.03
Information Technology Enabled Services						
Income						
Revenue from operations	468.64	141.15	-	826.52	-	-
Profit Before Tax	28.12	8.47	-	49.59	-	-
Total Income						
Total Revenue from Operations	2,730.26	2,277.08	1,847.42	7,110.50	4,995.64	6,855.05
Total Profit Before Tax	151.79	146.96	116.81	410.05	312.99	386.03

Notes :

1. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the above unaudited standalone financial results of Krystal Integrated Services Limited (formerly known as Krystal Integrated Services Private Limited) ("the Company") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their respective meetings held on 10 April, 2024. These unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company and they have issued an unmodified review report on these unaudited standalone financial results.

2. The above unaudited standalone financial results for the quarter and nine months period ended 31 December 2023 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The figures for the year ended 31 March 2023 have been extracted from general purpose standalone financial statements of the Company for the year ended 31 March 2023 which were audited by the Statutory auditors of the Company.

4. The figures for the quarter ended 31 December 2023 are the balancing figures between the unaudited figures for the nine months period ended 31 December 2023 and audited figures for the half year ended 30 September 2023.

The figures for the quarter ended 30 September 2023 are the balancing figures between audited figures for half year ended 30 September 2023 and unaudited figures for quarter ended 30 June 2023.

Figures for the half year ended 30 September 2023 were audited by the statutory auditors to meet the requirements of the Issue of Capital and Disclosure Requirement (ICDR) in relation to the initial public offering of the Company.

5. Subsequent to the quarter ended 31 December 2023, the Company has completed its Initial Public Offering ("IPO") of 4197552 equity shares of face value Rs. 10/- each comprising of (i) fresh issue of 2447552 equity shares at an issue price of Rs.715/- per equity share consisting of security premium of Rs.705/- per share. (ii) an offer for sale of 1750000 equity share at an issue price of Rs.715/- per equity share.

6. The equity shares of the Company were listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on 21st March, 2024.

Consequently, the requirements for submission of quarterly financial results to the stock exchanges became applicable with effect from quarter ended 31 December 2023.

Accordingly, the company has presented unaudited standalone financial results for quarter ended 31 December 2023 ("current quarter"), quarter ended 30 September 2023 ("preceding quarter") and quarter ended ("corresponding quarter") and nine months period ended 31 December 2022.

All the above figures have been approved by the Board of Directors of the Company in their meeting held on 10 April 2024. While the figures for current quarter ended 31 December 2023 have been reviewed by the statutory auditors of the Company, the figures for preceding quarter ended September 30, 2023 and corresponding quarter ended and nine months period ended 31 December 2022 have not been reviewed as the Company was not listed on the Stock Exchange then.

7. Based on the Management approach defined under Ind AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly information has been presented along these segments.

8. Previous period's/year's figures have been regrouped/reclassified wherever necessary to conform to current period's classification.

9. The results for the quarter and nine months ended 31 December 2023 are available Company's website www.krystal-group.com and also on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

Krystal Integrated Services Limited

Sahjay Dighe
 CEO & Whole-time Director
 DIN: 02642603
 Place: Mumbai
 Date: 10th April, 2024.



Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1	Reason for change viz., appointment, of the resignation, re-appointment removal, death or otherwise	Appointment pursuant to Section 204 of the Companies Act, 2013
2	Date of appointment / cessation (as applicable) & terms of appointment	Based on the recommendation of the Audit Committee, the Board of Directors of the Company have, at their meeting held on April 10, 2024 accorded approval for appointment of M/s. Kajal Jakharia & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting the secretarial audit for the Financial Year 2023-24
3	Brief profile	M/s. Kajal Jakharia & Associates, is a peer reviewed firm of Practicing Company Secretaries in Mumbai. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, including carrying out Secretarial Audits and Compliance Audits.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NA