

August 11, 2025

KISL/CS/SE/45/2025-26

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/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Changes in Senior Management Personnel of the Company

Pursuant Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to notify you that Colonel Rajeev Ranjan, categorized as Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation on August 01, 2025 from the position of Vice President - Recruitment (Operations) of the Company due to personal reasons. The Company has relieved him from the services w.e.f. close of business hours of August 11, 2025.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

A copy of the resignation letter tendered by Colonel Rajeev Ranjan is enclosed as Annexure - II.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

The intimation is uploaded on the website of the Company at <https://krystal-group.com>.

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

**Details required under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read with relevant SEBI Circulars**

Sr. No.	Particulars	Details
<u>Resignation of Colonel Rajeev Ranjan, Vice President-Recruitment (Operations) as Senior Management Personnel</u>		
1	Name and Designation	Colonel Rajeev Ranjan, Vice President-Recruitment (Operations)
2	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	Colonel Rajeev Ranjan has resigned from the services of the Company on August 01, 2025 due to personal reasons. The Company has relieved him from the services w.e.f. close of business hours of August 11, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure - II

Date: 01-Aug-25

To,
Mr. Sanjay Suryakant Dighe
CEO & Whole-Time Director
Krystal Integrated Services Limited
(Formerly Known as Krystal Integrated Services Private Limited)
2001 & 2002, 20th floor, Kohinoor Square,
Shivaji Park, Dadar West, Mumbai - 400028

Subject: *Resignation from the Position of Vice President – Recruitment (Operations)*

Dear Sir,

Please accept this letter as my formal resignation from the position of Vice President – Recruitment (Operations) at Krystal Integrated Services Limited (KISL), due to personal reasons.

It has been a privilege to be a part of KISL, an organization known for its professionalism, integrity, and unwavering commitment to excellence. My tenure here has been immensely rewarding, providing me with rich learning experiences and exposure to best-in-class operational practices.

I wish to express my deep gratitude for your exceptional leadership. Your vision, humility, and focus on people-centric growth have not only inspired me but have also set a benchmark for how modern organizations can blend business success with human values. The culture you have nurtured at KISL fosters collaboration, accountability, and innovation, making it a truly remarkable workplace.

I am sincerely thankful for the trust, guidance, and encouragement extended to me during my time here. I will always carry forward the professional values and insights gained at KISL.

Wishing you and the organization continued success in all future endeavours.

Sincerely,

Ranjan

Colonel Rajeev Ranjan
VP- Recruitment (Operations)
Krystal Integrated Services Ltd.



Accepted

[Signature]

11-August-2025