

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



January 02, 2026

KISL/CS/SE/83/2025-26

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: Disclosure pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In compliance with Regulation 30(5) of SEBI Listing Regulations, we are submitting the contact details of the Key Managerial Personnel of the Company who have been severally authorized by the Board of Directors for determining materiality of any event or information in terms of Regulation 30 and Schedule III of SEBI Listing Regulations and for the purpose of making necessary disclosures to the Stock Exchanges effective January 03, 2026.

Sr. No.	Name	Designation	Contact Details
1	Mr. Sanjay Suryakant Dighe	CEO & Whole-time Director	Contact Nos. + 91 22 43531234/ + 91 22 47471234 Email id: company.secretary@krystal-group.com
2	Mr. Shubham Prasad Lad	Whole-time Director	
3	Mr. Barun Dey	Chief Financial Officer	
4	Mr. Manishkumar Sangani	Company Secretary & Compliance Officer	

This is for your information and records.

Thanking You,

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

Shubham Prasad Lad
Whole-time Director
DIN: 07557584