

KRYSTAL INTEGRATED SERVICES LIMITED
(Earlier known as Krystal Integrated Services Private Limited)
2001 & 2002, 20th floor,
Kohinoor Square, Shivaji Park,
Dadar West, Mumbai - 400028

Re: Declaration of Independence under Companies Act, 2013 ('The Act') and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('The SEBI Regulations')

Dear Sir/Madam,

Pursuant to the provisions of Section 149(6) of the Companies Act, 2013 ('the Act') & Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), I, Lt. Colonel Kaninika Thakur (DIN: 10269540), aged 45 years, being appointed as an Independent Director (not being a Nominee Director) of Krystal Integrated Services Limited ("the Company"), having registered office at Krystal House, 15A/17, Shivaji Fort CHS, Duncan Causeway Road Mumbai -400022, hereby declare that:

- 1) I am/ was not, a promoter of the Company or its holding, subsidiary or associate company or member of the promoter group of the Company;
- 2) I am not related to the promoters or directors in the Company, its holding, subsidiary or associate company;
- 3) Apart from receiving director's remuneration, I do not have/ did not have any pecuniary relationship other than remuneration in the capacity of director or any transaction exceeding 10% of my total income, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- 4) I am not a non-independent director of another company on the Board of which any non-independent director of the Company is an independent director.
- 5) None of my relatives:
 - a) is or was holding any security or interest of face value in excess of Rs. 50 Lakhs or 2% of the paid-up capital of the Company, its holding, subsidiary or associate company, during the three immediately preceding financial years or during the current financial year;
 - b) is or was indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, for an amount of Rs. 50 Lakhs or more, at any time, during the three immediately preceding financial years or during the current financial year;
 - c) has or had given any guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters, or directors, for an amount of Rs. 50 Lakhs or more, at any time, during the three immediately preceding financial years or during the current financial year;
 - d) has or had any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company or their promoters, or directors, amounting to 2% or more of its gross turnover or total income of Rs. 50 Lakhs, whichever is lower, singly or in combination with transactions referred to in above mentioned clause 5 (a), 5 (b) and 5 (c), during the two immediately preceding financial years or during the current financial year;
- 6) neither I, nor any of my relatives:
 - a) hold or have held the position of a key managerial personnel or am/ is or have/ has been employee of the Company or its holding, subsidiary or associate company or any company belonging to the promoter group of the Company in any of the immediately preceding three financial years. Provided that in case of a relative, who is an employee other than key managerial personnel, the restriction under this clause shall not apply for his / her employment;
 - b) am/ are or has been an employee(s) or proprietor(s) or a partner(s), in any of the immediately preceding three financial years of—

X

[Handwritten Signature]

- a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or
 - any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) together hold, 2% or more of the total voting power of the Company;
- d) am/is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent or more of the total voting power of the Company.
- e) am/is a material supplier, service provider or customer or a lessor or lessee of the Company.

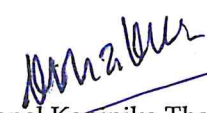
I confirm that above declaration is true to the best of my knowledge for me to meet the criteria of independence and I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence and that I am independent of the management.

I possess relevant experience and knowledge as prescribed by the Act and the SEBI Regulations.

Pursuant to sub-rule (3) of Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 ('the Rules') as amended by the Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019, I confirm that I have complied with the requirement of inclusion of my name in the data bank maintained by Indian Institute of Corporate Affairs as envisaged under sub-rule (1) of Rule 6 of the Rules and that sub-rule (2) of Rule 6 of the Rules related to its renewal is not applicable to me at present.

I further undertake that I shall inform the Company of any changes or variations to the above declaration from time to time.

Place : Mumbai
Date : March 31, 2026

Signature: 
Name: Lt. Colonel Kaninika Thakur
Designation: Independent Director
DIN : 10269540