

Lt. Colonel Kaninika Thakur

1406, T 10, L&T Emerald Isle, Saki Vihar Road, Powai, Maharashtra, India, 400 072

CONSENT LETTER FROM EACH OF THE DIRECTORS

Date: 27th September, 2023

**The Board of Directors,
Krystal Integrated Services Limited
Krystal House, 15A17 Shivaji Fort CHS,
Duncans Causeway Road,
Mumbai - 400022**

Dear Sir(s)/Ma'am(s),

Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (the "Equity Shares" and such offering, the "Offer") of Krystal Integrated Services Limited (the "Company")

I, Kaninika Thakur, having DIN No. 10269540 hereby give my consent to my name being included as an Independent Director of the Company in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India, (the "SEBI"), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the "Stock Exchanges"), the red herring prospectus ("RHP") and the prospectus ("Prospectus") which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai ("RoC"), the SEBI and any relevant Stock Exchanges in respect of the Offer (the "Offer Documents"). I also authorise you to deliver/ file a copy of this letter of consent to the RoC, pursuant to the provisions of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law

I confirm that I will immediately inform the Company and the Book Running Lead Manager, appointed as such for the purpose of the Offer, of any changes to the information stated in this letter in writing till the date when the Equity Shares receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information until the date of commencement of listing and trading of the Equity Shares issued pursuant to the Offer on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "Material Contracts and Documents for Inspection" in connection with this Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date including through online means on the website of the Company.

I confirm that the contents of this certificate are true, correct, adequate and not misleading in any material respect.

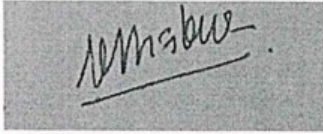
This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLM and the legal counsel to each of the Company and the BRLM in relation to the Offer. I hereby authorise you to deliver/ file this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLM in connection with the Offer, in accordance with applicable law or to BRLM in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

All capitalized terms not defined herein would have the same meaning as attributed to it in the DRHP of the Company.

Lt. Colonel Kaninika Thakur

1406, T 10, L&T Emerald Isle, Saki Vihar Road, Powai, Maharashtra, India, 400 072

Sincerely,



Director

Name: Kaninika Thakur

Designation: Independent Director

CC:

Inga Ventures Private Limited

1229, Hubtown Solaris, N.S. Phadke Marg,

Opp. Telli Galli, Andheri (East),

Mumbai 400 069

Domestic Legal Counsel to the Offer as to Indian Law

IndusLaw

1502B, 15th Floor, Tower - 1C,

One World Centre, Senapati Bapat Marg,

Lower Parel, Mumbai - 400013