

Krystal Integrated Services Limited

(Formerly Known As Krystal Integrated Services Private Limited)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S KRYSTAL INTEGRATED SERVICES LIMITED (FORMERLY KNOWN AS M/S KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED) AT THEIR MEETING HELD ON WEDNESDAY, 27TH SEPTEMBER, 2023 AT 11.00 A.M. AT CORPORATE OFFICE SITUATED AT B 2001 & 2002, 20TH FLOOR, KOHINOOR SQUARE, SHIVAJI PARK, DADAR WEST, MUMBAI - 400028 AT A SHORTER NOTICE.

Taking on record the consent letters for the Offer for Sale by the Promoter Selling Shareholder

“RESOLVED THAT the Board takes note of the consent letter dated 26th September received from Krystal Family Holdings Private Limited in relation to the offer for sale of equity shares of Krystal Integrated Services Limited, pursuant to their board resolution dated 26th September, 2023, (the “Company”, and such shares, the “Equity Shares”) by a promoter of the Company, (“Promoter Selling Shareholder”) of such number of Equity Shares, not exceeding 1,750,000 Equity Shares (the “Offer for Sale”, and together with the proposed fresh issue of Equity Shares, the “Offer”) at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (“SEBI ICDR Regulations”), and in accordance with the Applicable Laws.”

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be severally authorized to file necessary forms with the Registrar of Companies, Maharashtra at Mumbai and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, agreements, certificates etc., as may be required in order to give effect to these resolutions.”

“RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.”

//Certified True Copy//

For KRYSTAL INTEGRATED SERVICES LIMITED
(Formerly Known as Krystal Integrated Services Private Limited)


STUTI MARU
COMPANY SECRETARY & COMPLIANCE OFFICER

