

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



August 13, 2024

KISL/CS/SE/83/2024-25

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 of appointment of Scrutinizer

This is to inform you that Kajal Jakharia of M/s Kajal Jakharia & Associates, a peer reviewed firm of bearing Practicing Company Secretary bearing Membership No. FCS 7922 & COP No. 23149, has been appointed as the Scrutinizer for remote e-voting and e-voting at the 23rd Annual General Meeting of the Company to be held on Monday, September 16, 2024 in the fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited. ("NSDL").

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer.
2. Consent Letter of Scrutinizer.

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



Appointment Letter

Date 13th August, 2024

To,
Kajal Jakharia
Kajal Jakharia & Associates
201 Panorama, 63 Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054.

Dear Sir/Madam

Sub: Letter of Appointment of Scrutinizer for E- Voting and Physical voting process at the 23rd Annual General Meeting.

This is to inform you that the Board of Directors of the Company at its meeting held on August 12,2024 have appointed you as the Scrutinizer for remote e-voting and e-voting process at the 23rd Annual General Meeting of the Company to be held on Monday, September16, 2024 in compliance with the provisions of Rule 20 of Companies (Management and Administration) Rules, 2014 in a fair and transparent manner.

Please acknowledge the same

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

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

**KAJAL JAKHARIA & ASSOCIATES
COMPANY SECRETARIES**

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,
63, Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

To,
The Board of Directors
KRYSTAL INTEGRATED SERVICES LIMITED
(Earlier known as Krystal Integrated Services Private Limited)
CIN: L74920MH2000PLC129827
20th Floor, Kohinoor Square,
Shivaji Park, Dadar, Mumbai - 400028
Maharashtra, India

Dear Sir/Madam

Sub.: Consent to act as Scrutinizer to scrutinize the e-voting process and remote e-voting at the 23rd Annual General Meeting of the Company

We refer to your email communication dated August 05, 2024 on the subject matter.

In this regard and in compliance with the provisions of Companies Act, 2013, we, Kajal Jakharia & Associates, Practicing Company Secretaries, hereby confirm our eligibility and accord our consent to act as a Scrutinizer of the Company to scrutinize the e-voting process and remote e-voting at the 23rd Annual General Meeting of the Company scheduled to be held on Monday, September 16, 2024 or such other date as may be decided by the Board, through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

Should you require any further information or clarifications do let us know.

For Kajal Jakharia & Associates
Company Secretaries

**Kajal
Jakharia** Digitally signed
by Kajal Jakharia
Date: 2024.08.05
12:53:33 +05'30'

**Kajal Jakharia
Practicing Company Secretary
Membership No.: FCS 7922
COP No.: 23149**

**Place: Mumbai
Date: August 05, 2024**