

January 02, 2026

KISL/CS/SE/82/2025-26

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: Outcome of Board Meeting held on Friday, January 02, 2026

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e Friday, January 02, 2026 has, *inter alia*, considered and unanimously:

- a) Took note of the resignation of Ms. Stuti Maru, Company Secretary and Compliance Officer (Key Managerial Personnel) who has tendered her resignation on account of personal reasons with effect from the close of business hours on January 02, 2026.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - A**. A copy of the resignation letter is enclosed as **Annexure - B**.

- b) Approved the appointment of Mr. Manishkumar Sangani (ACS No. 24871), as the Company Secretary, being a Key Managerial Personnel, of the Company, based on the recommendation of Nomination, Remuneration and Compensation Committee of the Company, effective January 03, 2026.

The Board also designated Mr. Manishkumar Sangani, as the Compliance Officer of the Company, with effect from January 03, 2026, pursuant to Regulation 6 of the SEBI Listing Regulations. Mr. Manishkumar Sangani will be responsible for ensuring compliances under SEBI Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2021.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - C**.

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



c) Approved the incorporation of three Wholly Owned subsidiaries (Special Purpose Vehicles) of the Company in the name and style of:

- i. Krystal Waste Work Prabhag F Private Limited;
- ii. Krystal Waste Work Prabhag G Private Limited; and
- iii. Krystal Waste Work Prabhag C Private Limited.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - D**, **Annexure - E** and **Annexure - F** respectively.

The Board Meeting commenced at 12.00 noon and concluded at 12.25 p.m.

The aforesaid information is also available on the website of the Company <https://krystal-group.com/investor-relations/>.

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

Encl.: as above

Annexure A

**Details required under SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 read with relevant SEBI Circulars**

Sr. No.	Particulars	Details
<u>Resignation of Ms. Stuti Maru, Company Secretary and Compliance Officer (Key Managerial Personnel)</u>		
1	Name and Designation	Ms. Stuti Maru, Company Secretary and Compliance Officer
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resigned as Company Secretary and Compliance Officer due to personal reasons
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re appointment	January 02, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Date and Time for Material Event	Date: January 02, 2026 Time: 12.25 p.m.

Annexure - B

Date: December 26, 2025

To,
Mr. Barun Dey,
Chief Financial Officer,
Krystal Integrated Services Limited
(Formerly known as Krystal Integrated Services Private Limited)
Mumbai, India

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation from the position of "Company Secretary and Compliance Officer" of the Company on account of personal reason from the close of business hours on January 02, 2026.

I shall continue as an employee of the Company in my existing department role, and will extend full cooperation to ensure smooth transition of my responsibilities relating to secretarial matters.

Kindly acknowledge acceptance of my resignation.

Warm Regards,



Company Secretary
M. No. ACS A45257

Krystal Integrated Services Limited
(Formerly known as Krystal Integrated Services Private Limited)
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