

Vijay Agarwal

A 93 Kalpataru Solitaire N.S. Road No.5 JVPD Mumbai 400049

Date: 10th May, 2024

To,
The Board of Directors
Krystal Integrated Services Limited

Dear Sir/Madam,

I hereby tender my resignation from the Board of the Company as an Independent Director with immediate effect due to my advancing age and health related issues.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than stated above for my resignation.

I give below the following additional information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Listed Entities in which I am a Director	Category of Directorship	Membership of Board Committees
Krystal Integrated Services Limited	Independent Director	Audit Committee -Chairperson Risk Management Committee- Chairperson
Gujarat Themis Biosyn Limited	Independent Director	Audit Committee -Chairperson Nomination and Remuneration Committee - Chairperson

I wish to thank all my esteemed colleagues on the Board for their support and co-operation during my association as a Director with the Company.

I also wish the Company great success for the future.

Thanking you,



Name: Vijay Agarwal
DIN: 00058548