KSS LIMITED

Date : 12/03/2018

To,

The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Appointment of Additional Independent Director.

Dear Sir/Madam,

Pursuant to regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Ashok Kacker (DIN:01647408) is appointed as an Additional Director (Non- Executive Independent) Director of the Company in the Board Meeting held on 12th March, 2018.

We hereby submit the following details of Mr. Ashok Kacker as per Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Independent Director
Date of appointment	12th March, 2018

KSS Limited
(Formerly Known as K Sera Sera Ltd.)
CIN : L22100MH1995PLC092438
Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

Brief profile	Mr. Ashok Kacker was a member of Indian Revenue Services (1974 batch) and served in various capacities in the department till his voluntarily retirement in 2007. He has over 30 years of varied experience with the Government of India in the areas of public administration, finance, international taxations, mergers and acquisitions, capital and financial markets, occupying senior positions, both, in several executive capacities as well as policy formulation roles, including a six years (1995-2001) stint as Executive Director with Securities Exchange Board of India ("SEBI") and in various capacities in committees set up by SEBI. Mr. Ashok Kacker holds a Master's Degree in Physics from the University of Allahabad and joined Indian Revenue Services in 1974.
Disclosure of relationships between Directors	Not related to any director of the company.

Thanking You,

For and on behalf of the Board
KSS Limited
(Formerly Known as K Sera Sera Limited)

Ankita Gupta
Company Secretary