KSS LIMITED

Date :23/01/2018

To,

BSE Ltd
P.J.Tower, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: KSERASERA

Sub: Resignation of Company Secretary & Compliance officer.

Dear Sir/Madam,

This is to inform you that Mr. Deepak Kamal Tripathi has resigned as a Company secretary & Compliance officer of the Company w.e.f 23rd January, 2018.

The Company has accepted his resignation and relieved him of his responsibilities effective from 23rd January, 2018. Consequent to his resignation as Company Secretary, Mr. Deepak Kamal Tripathi has also ceased to be the Compliance Officer of the Company. Ms Ankita Gupta (MemberShip No. 47984) has been appointed on 23rd January, 2018 as Company Secretary/Compliance Officer of the Company.

Kindly take note of the same.

Thanking You,

For KSS Limited
(Formerly known as K Sera Sera Limited)

KSS LIMITED MUMBAI

Ankita Gupta
(Company Secretary)