KSS LIMITED

KSSL/BSE07/2020-21 **05th December, 2020**

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalai Street, Fort,
Mumbai-400 001.

Scrip Code: 530889

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05th December, 2020.

This is to inform you that the Board of Directors of the Company at its meeting held through video Conferencing today, i.e. 05th December, 2020:

1. Approved the draft Notice of the 25th Annual General Meeting (AGM) of the Members of the Company.

2. Approved convening of the 25th Annual General Meeting (AGM) of the Members of the Company on Thursday, 31st December, 2020 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5 May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020.

3. Approved closure of Register of Members and Share Transfer Books of the Company from Friday, 25th December, 2020 to Thursday, 31th December, 2020 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company.

4. Approved the draft Directors' Report for the year ended 31st March, 2020.

5. Appointment of Mr. Brijesh Yadav as a Internal Auditor (Membership No. 168315) of the Company.

6. Approved the Appointment of Practicing Company Secretary Mr. Rahul Gupta (ACS 43021 CP No.20863) as a Scrutinizer for conducting e-voting at the 25th Annual General Meeting of the Company.

7. Approved the Appointment of the Mr. Dharmveer Singh Shekhawat (DIN: 00432891) as an Additional Whole-time Director of the Company.

8. Approved the Appointment of the Mr. Bhargav Ahir (DIN: 08191502) as an Additional Independent Director of the Company.

The meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 4:55 pm

This Outcome is also available on the website of the Company at www.alkaindia.in

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

For and On Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)

Satish Panchariya
Director
DIN:00042394

KSS LIMITED
MUM.