KSS LIMITED

KSSL/BSE09/2020-21

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: Appointment of Company Secretary & Compliance Officer of the Company Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule Ill of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09,2015

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.

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

Sr. No.	Particulars	Disclosure
1.	**Reason of change**	Appointment
2.	**Date of change**	05th December, 2020
3.	**Brief Profile**	
a.	Name in Full	Kartik Sharma
b.	Fathers Name	Krishnakumar Sharma
c.	Designation in the Company	Company Secretary & Compliance Officer
d.	Category	KMP
e.	Educational Qualification	CS, LLB, M.COM
f.	Residential Address	1537, Baba harishchandra Marg, Fourth crossing, Chandpol Bazar, Jaipur Rajasthan – 302 001.

g.	Date of Birth	23-08-1992
h.	Email Id	Sharmakartik74@gmail.com
i.	Number of Shares Held	Nil
j.	Membership No.	A50649
4.	**Disclosure of Relationships Between Director (In case of appointment of Director)**	NA

We request you to take on record of the above and do needful.

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

Thanking you,

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

Satish Panchariya

Satish Panchariya
Director
DIN:00042394

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