KSS LIMITED

KSSL/BSE10/2020-21

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: Intimation pursuant to Regulation 30 read with clause 7 of para A of part A of schedule III of SEBI (LODR) Regulation, 2015 for Appointment of Additional /Independent Director & Whole-time Director of the Company.

We would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations Board of Directors of the company have appointed Mr. Dharmveer singh Shekhawat as an Additional /Whole-time Director and Mr. Bhargav Ahir as an Additional /Independent Director of the company with effect from 05th December, 2020. Pursuant to section 161 (1) of the companies Act, 2013.

The Company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI Circular dated 09th September, 2015 regarding continuous disclosures requirements for Listed Entities.

Sr. No.	Particulars	Disclosure
1.	**Reason for change viz appointment, resignation, removal, death or otherwise**	Appointment
2.	**Date & Terms of Appointment**	Mr. Dharmveer Singh Shekhawat has been appointed as an Additional/Whole-time Director of the Company w.e.f 05th December, 2020.
4.	**Disclosure of Relationships Between Director (In case of appointment of Director)**	NA

Sr. No.	Particulars	Disclosure
1.	**Reason for change viz appointment, resignation, removal, death or otherwise**	Appointment
2.	**Date & Terms of Appointment**	Mr. Bhargav Ahir has been appointed as an Additional/Independent Director of the Company w.e.f 05th December, 2020.
4.	**Disclosure of Relationships Between Director (In case of appointment of Director)**	NA

You are requested please take above information on your record.

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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