October 6, 2021

To,

KSS LIMITED

Listing Department BSE Ltd 1 Floor, New Trade Wing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532081	Listing Department National Stock Exchange of India Limited "Exchange Plaza", 5 Floor, Plot No. C-1, Block G, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051 **Symbol: KSERASERA**

Subject;_ Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in the Board of director 's Meeting held on Friday, August 13 , 2021 **M/S Amit Rama Kant & Co.,Chartered Accountants(FRN -009184C)** has been appointed as a statutory auditors of the company in case of casual vacancy arise due to resignation of statutory auditor **M/S Piapara & Co LLP Chartered Accountants (FRN 107929W/W100219)** from the conclusion of the Board Meeting till the conclusion of ensuing general Meeting of the Company .

Further, details as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated 9 September, 2015, are given in Annexure A.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,
For KSS LIMITED

KSS LIMITED MUMBAI

Harsh Upadhyay
Director
DIN:07263779



KSS LIMITED

Annexure A

Particulars	
	M/S Amit Rama Kant & Co,Chartered Accountants(FRN -009184C)
Reason for Change	Appointment as auditors in case of casual vacancy arise due to resignation of statutory auditor **M/S Piapara & Co LLP Chartered Accountants (FRN 107929W/W100219)**
Date of Appointment and term of appointment	Appointed as Statutory Auditors from the conclusion of the Board Meeting till the conclusion of ensuing general Meeting of the Company .
Brief Profile	**M/S Amit Rama Kant & Co,Chartered Accountants(FRN -009184C)** is an Audit, Taxation and Consulting Partnership Firm with office at Sawai Madhopur (FRN 009184C). Firm offers services ranging from Auditing, Consulting, Taxation, and Accounting. The Partnership firm has valid peer review certificate issued by peer review board of the Institute of Chartered Accountants of India, New Delhi.
Disclosure of relationships between directors	Not Applicable

KSS LIMITED MUMBAI