KSS LIMITED

13th June, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code – KSERASERA

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listing.centre@bseindia.com
Stock Code – 532081

Dear Sir/Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer(CFO)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shamrao Ingulkar, has resigned vide letter dated 02.06.2022 from the position of Chief Financial Officer of the Company The board has taken his resignation with effect from close of business hours on 13th June ,2022 and the same has been taken on record in the board meeting held today.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KSS Limited

Harsh Upadhyay
Director
DIN:07263779

KSS LIMITED MUMBAI