

KSS LIMITED

KSSL/BSE-NSE/2021-22

13th August, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015-Resignation of Independent Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule HI to the Listing Regulations, We wish to inform that **Mrs. Jayashree Vilas Gangurde (DIN: 05136384)** has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., **August 13th 2021**. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para-A of Part-A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	**Reason for Change viz. resignation.**	Resignation due to personal reasons. Mrs. Jayashree Vilas Gangurde was appointed as (he Independent Director of the Company with effect from 13th February 2021, She has given resignation from the position of the Independent Director of the Company with effect from August 13th 2021.
2	**Date of Cessation**	August 13th 2021

KSS LIMITED MUMBAI

KSS Limited
(Formerly Known as K Sera Sera Ltd.)
CIN : L22100MH1995PLC092438
Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

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 06.00 p.m. and concluded at 07.00pm

Thanking you,

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



Harsh Upadhyay
Director
DIN: 07263779

JAYASHREE VILAS GANGURDE
7/16, 5.V.Road, Piramal Nagar,
Motilala Nagar, Goregaon West,
Mumbai - 4000 104

AUGUST 13TH 2021

TO,
Board of Directors,
KSS Limited
Unit No. 101a And 102, 1st Floor,
Plot No.B-17 Morya Landmark II,
Andheri (West) Mumbai – 400 053.

Dear Sir/ Mam,

Sub: Resignation from the Directorship of the Company

Due to some personal reasons, I won't be able to discharge the duties as an Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) with immediate effect.

I wish **KSS LIMITED** all the best for the future.

Yours sincerely,

Jayashree Vilas Gangurde

KSS LIMITED MUMBAI

Accepted
13-08-21