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

Re: Outcome of the Board Meeting Held on 13th August 2021

Dear Madam, Sir,

The Board of Directors of KSS Limited ('Company') at its meeting held today, i.e. August 13, 2021, inter- alia transacted the following business:

1. **Financial Results for the quarter ended June 30, 2021**
   The Board of Directors approved the Un-Audited Standalone and Consolidated Financial Results (subject to limited review) for the quarter ended June 30, 2021. A copy of the said results is attached with the Auditors' limited review Report.

2. Appointment of Ms. Monika Meena Additional Director (Non- Executive/Independent) w.e.f 13st August 2021. To hold office upto the Date of ensuing Annual General Meeting of the Company.

   A brief profile of Ms. Monika Meena is enclosed herewith.

   We further confim that Ms. Monika Meena is not related to any of the Director of the Company

   The Board Meeting commenced at 06.00 p.m. And concluded at 07.00 p.m.

This disclosure is being submitted pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,
Yours Sincerely,

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

Harsh Upadhyay
Director
DIN: 07263779

KSS LIMITED MUMBAI

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BRIRF PROFILE OF MRS MONIKA MEENA

Mrs Monika Meena, aged36 years was selected as 'Mrs India Worldwide' at haute Monde 2018.

A multitalented personality ,having achieved laurels in a variety of fields.An advocate and professor with the centre for gender studies at NLU Jodhpur,she is also an active social worker associated with the schools located in tribal areas.Her subject knowledge outstanding brilliance was applauded at the INTERNATIONAL SEMINAR organized by law mantra in collaboration with INTERNATIONAL COUNCIL OF JURISTS ,LONDON when she presented her paper there.

Monika Meena was the face for JAWED HABIB ,Nandurbar,Maharashtra the 'face for REBOOT the fitness hub in Rajasthan'.She also promoted Dr.Rambhosle's (Gandhi ji's doctor) "SAMVAHAN CHIKITSA" in association with Michael Trembeth in 2018.

She was awarded for her career and contribution to the society under the UDAAN project,the biggest yearly political and administrative yearly tribal meet of the year 2018 held at New delhi .She has also supported NIFD kota for providing better carrer opportunities to the students and to expand globally.She has worked with "AKSHAM "for bringing awareness in the areas of Eye donation and Menstrual hygiene.

KSS Limited
(Formerly Known as K Sera Sera Ltd.)
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