KSS LIMITED

May 14, 2020

To,

The Corporate Relations Department,	**National Stock Exchange of India Ltd**
BSE Limited,	**Exchange Plaza,**
PJ Tower, Dalal Street, Fort,	**Plot no. C/1, G Block,**
Mumbai-400 001.	**Bandra-Kurla Complex,**
Scrip Code: 532081	**Bandra (E), Mumbai - 400 051.**
	Scrip Code: KSERASERA

Sub: Intimation of sad demise of Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We regret to inform you of the sudden and sad demise of Mr. Prasanna Prabhakar Jagtap, Managing Director of the Company, on Monday, May 11, 2020.

He has played a pivotal role in making the Company successful. His leadership and management skills along with his farsighted vision have helped the Company progress exceptionally well.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the same on record.

Thanking You

Yours Faithfully

For & on Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)
Sd/-
Poonam Maurya
Company Secretary
A41916