KSS LIMITED

KSSL/BSE-NSE/2022-23

14th December, 2022

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 14th December 2022

Dear Madam, Sir,

The Board of Directors of **KSS Limited** ('Company') at its meeting held today, i.e. December 14, 2022, inter- alia transacted the following business:

1. **Change In The Registered Office:-**

   Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed dated **December 14th, 2022** have accorded their consent to change registered office of the Company from **Unit No. 101A And 102, 1st Floor, Plot No.B-17 Morya Landmark II, Andheri (West) Mumbai -400 053** to **Unit No. 101A, 1st Floor, Plot No. B-17 Morya Landmark II, Andheri (West), Mumbai – 400 053** within the Local Limits of City.

2. **Change in Designation of Director:-**

   Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Dharmveer Singh Magan Singh Shekhawat (DIN: 00497807)** has resigned from post of Whole-time Director due to his other pre-occupations with effective from the close of **14th December, 2022**. Consequently, he has ceased to be the designated Key managerial Personnel as per the Companies Act, 2013 and under Regulation 30(5) of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 for the purpose of determining materiality of an event or information with effect from the above mentioned date.

KSS LIMITED

However, **Mr. Dharmveer Singh Magan Singh Shekhawat** will continue as **Non-executive Non-Independent Director** of the Company effective from **14th December, 2022**. With the above change, the Company has total 6 Directors, out of which 1is Executive, 3 are independent and 2are Non executive -Non Independent Director, which constitutes proper board structure.

The Board Meeting commenced at 11.00 a.m. And concluded at 01.00 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)

Jayashree Vilas Gangurde

Digitally signed by Jayashree Vilas Gangurde
Date: 2022.12.14 13:34:36 +05'30'

Jayashree Gangurde
Chairperson and executive Director
DIN:05136384

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.
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