KSS LIMITED

Date: 16/12/2019

To,

The Corporate Relations Department,
BSE 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: Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations. 2015 - Resignation of Director

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Kunti Rattanshi, Non-Executive- Director, of our Company, has submitted her letter of resignation dated December 16, 2019 resigning as Director of our Company on account certain personal reasons i.e. her pre-occupation and busy schedule and there are no material reasons other than that.

Kindly take the same on records and oblige.

Thanking you,

For KSS Limited
(Formerly Known as K Sera Sera Limited)

KSS LTD. MUMBAI

Harsh Upadhyay
Director
DIN: 07263779