

KSS LIMITED

July 14, 2020

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.: Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

This is with reference to the above captioned subject line and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Ms. Sarita Khamwani has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. June 18, 2020.

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)

Harsh Upadhyay
Director
DIN: 07263779