



**KSS LIMITED**

**Date: 18/04/2019**

**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. Outcome of the board meeting held on 18/04/2018**

Dear Sir/Madam,

With reference to above mentioned subject please find enclosed herewith items considered and approved by the board of directors in the board meeting held on today:

- Approved the appointment of Mrs. Poonam Maurya as Company Secretary and Compliance Officer of the Company w.e.f. 01/04/2019.
- Approved the Resignation of Ms. Ankita Gupta as Company Secretary and Compliance Officer of the Company w.e.f. 25/03/2019.

Brief Profile of Mrs. Poonam Maurya

Mrs. Poonam Maurya is a Resident of India, Born and up brought up in Mumbai, Maharashtra, currently residing in Borivali, Maharashtra. She is a member of ICSI and having M.No. A41916 and have experience to work as the Company Secretary & Compliance Officer. She is a Post-Graduation in Commerce. She bears good knowledge of Compliances related to the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as applicable to the Company.

The meeting was started at 05.00 p.m. and Concluded at 06.00 p.m.

Kindly take the same on record.

Thanking You,

**For KSS Limited  
(Formerly Known as K Sera Sera Limited)  
Harsh Upadhyay  
Director**



**KSS Limited**

( Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438

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