



KSS LIMITED

Date: 28.08.2020

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd,
Exchange Plaza,
Fort, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra
(E), Mumbai - 400051.
Scrip Code: KSERASERA

Scrip Code: 532081

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Ashok Kacker (DIN: 01647408) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., August 28, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

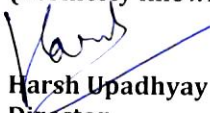
Further, please see below requisite disclosure as per Regulation 30 read with Para-A of Part-A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. resignation.	Resignation due personal reasons. Mr. Ashok Kacker was appointed as the Director of the Company with effect from March 12, 2018. He has given resignation from the position of the Independent Director of the Company with effect from, August 28, 2020.
2.	Date of Cessation	August 28, 2020

Further, the Company has received confirmation from Mr. Ashok Kacker that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 28, 2020. The said confirmation received is enclosed herewith.

Thanking you,
Yours sincerely,

For and On Behalf of the Board
KSS Limited
(Formerly known as K Sera Sera Limited)


Harsh Upadhyay
Director
DIN: 07263779



Place: Mumbai
Date: 28.08.2020

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.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

ASHOK KACKER

B-602/702, Beaumonde A M Marg,
Prabhadevi Mumbai - 400 025.

28, August 2020

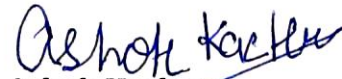
**To,
KSS Limited,
Unit No. 101a And 102, 1st Floor,
Plot No.B-17 Morya Landmark li,
Andheri (West), Mumbai - 400 053.**

Dear Sir,

I hereby resign from the directorship of **KSS LIMITED** with immediate effect. There is no major issue. I am resigning for personal reason.

I wish **KSS LIMITED** all the best for the future.

Yours sincerely,


Ashok Kacker

Received
Ker
17/08/2020

