KSS LIMITED

KSSL/BSE-NSE/2022-23 **22nd October, 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

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

Dear Sir/ Madam,

Pursuant to Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Mr. Satish Ramswroop Panchariya (DIN: 00042934)** "**Executive Director**" of the Company has tendered his resignation vide resignation letter dated 22nd October ,2022 with effect from closure of business hours on today, i.e., **October 22nd2022**. due to personal commitments and other pre-occupations.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

We request you to kindly take the same on record

Thanking you,

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

DHARMVEER SINGH MAGAN SINGH SHEKHAWAT
Digitally signed by DHARMVEER SINGH MAGAN SINGH SHEKHAWAT
Date: 2022.10.22 13:17:51 +05'30'

Dharmveer Singh Magan Singh Shekhawat
Whole -Time Director
DIN: 00497807

KSS LIMITED

Annexure -I

Sr. No.	Disclosure Requirement	Details
a)	**Reason for Change viz. resignation.**	Resignation due to personal reasons. Mr. Satish Ramswroop Panchariya was appointed as Executive Director of the Company with effect from September 20th 2012. He has given resignation from the position of the Director of the Company with effect from October 22nd 2022.
b)	**Date of Cessation**	October 22nd 2022
c)	**Brief Profile(in case of appointment)**	Not Applicable
d)	**Disclosure of relationships between the Directors (in case of appointment)**	Not Applicable