KSS LIMITED

KSSL/BSE-NSE/2022-23

Date: 22nd October,2022

The Secretary Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001.
Scrip code: 532081
ISIN: INE216D010

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: INTIMATION OF APPOINTMENT OF MRS. JAYASHREE VILAS GANGURDE AS A ADDITIONAL DIRECTOR

Dear Sir/Madam,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (ListingObligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board ofDirectors of the Company, at its meeting today ie. 22nd October, 2022, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company,has appointed Mrs.Jayashree Vilas Gangurde (DIN :05136384)as an Additional Directorin the category of executive director on the Board ofDirectors to hold the office subject to the approval of shareholders by means of special resolution

The Company proposes to seek Members' approval for the above appointment/re-appointment of Directors by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-1.

Kindly take the same on your record.

Thanking you.

For and On behalf of the Board
KSS Limited
(Formerlyknown as K Sera Sera Limited)

DHARMVEER SINGH MAGAN SINGH SHEKHAWAT
Digitally signed by DHARMVEER SINGH MAGAN SINGH SHEKHAWAT
Date: 2022.10.22 13:19:27 +05'30'

Dharmveer Singh Magan Singh Shekhawat
Director
DIN: 00497807

KSS LIMITED

Annexure-I

BRIEF PROFILE OF MRS. JAYSHREE VILAS GANGURDE

Name of Director	Jayshree Vilas Gangurde
Reason for change (appointment)	Appointment-Additional Director of the Company in the category of Executive Director
Date of appointment and Terms of appointment	From 22nd October, till the date of ensuing Annual General Meeting subject to the approval of shareholders by means of special resolution
Disclosure of relationship between Directors inter-se	None
Brief Profile	Jayshree Vilas Gangurde is a commerce graduate and she has an experience of around 10 years in the field of Accounts & Finance.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs. Jayashree Vilas Gangurde is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.