

KSS LIMITED

CIN : L22100MH1995PLC092438

Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400053. Email id: cirp.kssltd@gmail.com

Date: 24th February, 2023

To,

The Secretary
Corporate Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001
Scrip Code: 532081

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

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Disclosure regarding confirmation of Appointment of Interim Resolution Professional as the Resolution Professional in the matter of M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference:

- 1. Intimation regarding the commencement of Corporate Insolvency Resolution Process of KSS Limited and appointment of the Interim Resolution Professional by the Hon'ble NCLT, Mumbai bench under the Insolvency and Bankruptcy Code, 2016 dated 31st January, 2023.**
- 2. Intimation regarding Outcome of First meeting of the Committee of Creditors of M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process) dated 23rd February, 2023.**

Dear Sir / Madam,

With reference to the intimation letter dated 31st January, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. Dharmendra Dhelariya (IBBI Reg. No. IBBI/IPA-001/IP-00251/2017-2018/10480) as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated 24th January, 2023 (order received on 27th January, 2023).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(f) of Part A of Schedule III of LODR, we hereby intimate that the Committee of Creditors ("CoC") of the Corporate Debtor in its First meeting of CoC which was held on Thursday, 23rd February, 2023 confirmed the appointment of Interim Resolution Professional (IRP), Mr. Dharmendra Dhelariya (IBBI Reg. No. IBBI/IPA-001/IP-00251/2017-2018/10480) as the Resolution Professional ("RP") in the matter of M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process).

KSS LIMITED

CIN : L22100MH1995PLC092438

Address : Unit No. 101A, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400053. Email id: cirp.kssltd@gmail.com

Kindly take the information on your record.

Thanking you,
Dharmendra
Takhmatmal
Dhelariya

Digitally signed by
Dharmendra Takhmatmal
Dhelariya
Date: 2023.02.24 16:43:55
+05'30'

IP Dharmendra Dhelariya
Resolution Professional
KSS Limited

(Company undergoing Corporate Insolvency Resolution Process)

Email: cirp.kssltd@gmail.com

IP Registration No.: IBBI/IPA-001/IP-00251/2017-2018/10480

AFA Number: AA1/10480/02/100323/103960

AFA Valid Upto 10/03/2023

Date: 24th February, 2023

Place: Ahmedabad