

KSS LIMITED

CIN: L22100MH1995PLC092438

Date: 24/12/2019

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 24/12/2019

Dear Sir/Madam,

In furtherance to our intimation dated 16.12.2019 and in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please note that the Board of Director in their meeting held on 24.12.2019 has unanimously inter-alia:

1. Considered and provided the NOC for name change of Step down Subsidiaries of the Company.
2. Took the note of resignation of Mrs. Kunti Rattanshi as Director of the Company.
3. Considered the Reconstitution of various committees of the Company.

The meeting was commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly take the same on record.

Thanking You,

For and on behalf of the Board of Directors
KSS Limited
(Formerly Known as K Sera Sera Limited)

KSS LTD. MUMBAI

Poonam Maurya
Company Secretary & Compliance Officer
41916