

Date: 25<sup>th</sup> March, 2023

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

**Scrip Code: 532081**

National Stock Exchange of India Ltd,  
Exchange Plaza,  
Fort, Plot no. CJ1, G Block,  
Bandra - Kurla Complex,  
Bandra, (E), Mumbai - 400051.

**Scrip Code: KSERASERA**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary & Compliance Officer.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), we **KSS Limited** (Formerly known as K Sera Sera Limited) ("the Company"), would inform that, **Mr. Kartik Sharma** has tendered his resignation from the post of **Company Secretary and Compliance Officer of the Company** w.e.f. Close of working hours of **March 22, 2023**.

The resignation has been accepted and he is relieved from his services from the close of working hours of **March 22, 2023**.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:-

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A;

Kindly take the above on your records.

**For KSS Limited  
(Formerly known as K SERA SERA Limited)**

Dharmendra  
Takhatmal  
Dhelariya

Digitally signed by  
Dharmendra  
Takhatmal Dhelariya  
Date: 2023.03.25  
14:16:25 +05'30'

**Dharmendra Dhelarita  
Resolution Professional  
KSS Limited**

Encl: As above

**Annexure -A**

**Information pursuant to Regulation 30 of the listing Regulations read with  
SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015**

**Change in Key Managerial Personnel**

**Details of resignation of Company Secretary and Compliance Officer**

| <b>Sr.<br/>No.</b> | <b>Particulars</b>                                                                                      | <b>Details</b>                                                                                                     |
|--------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 1.                 | Reason for Change Viz. <del>appointment, resignation, removal, death or otherwise;</del>                | Resignation of CS Kartik Sharma as Company Secretary and Compliance Officer of the Company due to personal reason. |
| 2.                 | Date of <del>appointment/</del> cessation (as <del>applicable</del> ) & <del>term of appointment;</del> | With effect from <b>March 22, 2023</b>                                                                             |
| 3.                 | Brief profile (in case of appointment);                                                                 | Not Applicable                                                                                                     |
| 4.                 | Disclosure of relationships between directors                                                           | Not Applicable                                                                                                     |

Date: March 22, 2023

To  
The Board of Directors  
KSS Limited,  
(Formerly known as K Sera Sera Limited)  
Unit No 101 A ,First Floor,Plot No B-17 ,  
Morya Landmark II,Andheri West-400053 ,Mumbai

Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) KSS Limited, (Formerly known as K Sera Sera Limited)

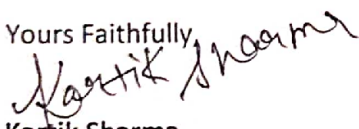
I would like to inform you all that I am resigning from my position as Company Secretary & Compliance Officer from KSS Limited, (Formerly known as K Sera Sera Limited) due to personal reasons with effect from 22nd March 2023 (till the closure of the business hours).

The company is requested to complete necessary formalities and take necessary steps to inform the stakeholders and regulatory authorities in compliance with the statutory provisions of applicable laws.

I wish the Company, Management, Board of Directors and employees immense growth and success in future.

Thanking You,

Yours Faithfully

  
Kartik Sharma

Company Secretary  
(Membership No- A50649)

Date- 22-03-2023