DATE - 25/01/2018

KSS LIMITED

Brief profile of the appointment made in the Board Meeting of the Company held on 23/01/2018

Appointment of Company Secretary and Compliance Officer

Reason for Change	Resignation of previous Company Secretary- Mr. Deepak Kamal Tripathi
Date of Appointment	23/01/2018
Brief Profile	ANKITA GUPTA (COMPANY SECRETARY AND COMPLIANCE OFFICER) Ms. Ankita Gupta is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India (Membership No. 47984). She has Experience in the area of Secretarial, Compliance and Legal. Her area of expertise include Corporate Law, Insider trading regulation, Drafting and Negotiation of Instrument, Prevention of Insider Trading, etc.

Appointment of Additional Independent Director:

Date of Appointment	23/01/2018
Brief Profile	SANDIP JOSHI (ADDITIONAL INDEPENDENT DIRECTOR) Mr. Sandip Joshi is a seasoned businessman with a rich experience of over 15 years in trading of various types of material varying from cloth to medical equipment. He brings with him a vast experience in objectivity, Business vision and independence of view to the Board's discussion and to help provide the Board with effective leadership in analyzing the strategy, performance, and risk management. His guidance will be very valuable to the company. It will be in the interest of the company that Mr. Sandip Joshi is appointed as an Additional Independent Director of the Company. Mr. Sandip Joshi has no relationship with the other Director, Key Managerial Personnel or promoter of the Company

Please the note on your record.

For KSS Limited
(Formerly known as K Sera Sera Limited)

Harsh Upadhyay
Director
DIN: 07263779

MUMBAI KSS LIMITED

KSS Limited
(Formerly Known as K Sera Sera Ltd.)
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