

KSS LIMITED

23.01.2018

To,
The Corporate Relations Department, National Stock Exchange of India Ltd,
BSE Limited, Exchange Plaza,
PJ Tower, Dalal Street, Fort, Plot no. C/1, G Block,
Mumbai-400 001. Bandra-Kurla Complex,
Scrip Code: 532081. Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Outcome of Board Meeting held on 23.01.2018

Dear Sir/Madam,

With reference to above mentioned subject please find enclosed herewith items considered and approved by the Board of Directors in the Board Meeting held on today.

1. Took on records resignation of Mr. Rahul Kanani, Chief Executive Officer of the Company w.e.f 22/12/2017.
2. Approved the appointment of Mr. Sandip Joshi as Additional Independent Director of the Company w.ef. 23/01/2018
3. Approved the appointment of Mr. Ashok Dash as Chief Operational Officer of the Company w.ef. 23/01/2018
4. Other matters discussed with the permission of the chair:-
 - a) Took on records resignation of Mr. Deepak Tripathi, Company Secretary/Compliance Officer of the Company and its Subsidiaries w.e.f 23/01/2018.
 - b) Approved the appointment of Ms. Ankita Gupta as Company Secretary/Compliance Officer of the Company and its Subsidiaries w.e.f. 23/01/2018.

KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

c) Approved the appointment of Mr. Adhir Joshi as a Business Head of the Company and its Group Companies w.e.f. 23/01/2018.

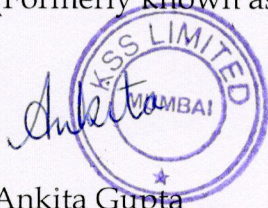
The meeting was started at 15:30 and concluded at 16:45.

Kindly take the same on record.

Thanking You

For KSS Limited

(Formerly known as K Sera Sera Limited)

A circular purple ink stamp with the text "KSS LIMITED" around the top and "MUMBAI" around the bottom. A small star is at the bottom center. Overlaid on the stamp is a handwritten signature in blue ink that reads "Ankita".

Ankita Gupta
(Company Secretary)