



KSS LIMITED

To,

Date : 12/03/2018

The Corporate
Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

Relations 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 12/03/2018.

Dear Sir/Madam,

In furtherance to our intimation dated 27th February, 2018 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 12.03.2018 has unanimously inter-alia:

- Approved the appointment of Mr. Ashok Kacker as Additional Independent Director of the Company w.e.f. 12/03/2018.

Brief Profile of Ashok Kacker

Mr. Ashok Kacker was a member of Indian Revenue Services (1974 batch) and served in various capacities in the department till his voluntarily retirement in 2007. He has over 30 years of varied experience with the Government of India in the areas of public administration, finance, international taxations, mergers and acquisitions, capital and financial markets, occupying senior positions, both, in several executive capacities as well as policy formulation roles, including a six years (1995-2001) stint as Executive Director with Securities Exchange Board of India ("SEBI") and in various capacities in committees set up by SEBI.

Mr. Ashok Kacker holds a Master's Degree in Physics from the University of Allahabad and joined Indian Revenue Services in 1974.

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

- Approved the extension of date of Maturity of Optional Convertible Redeemable Bonds issued by the Company for further period of 12 months.

The meeting was started at 4.00 pm and concluded at 04.45 pm

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)

Ankita



Ankita Gupta
Company Secretary