KSS LIMITED

Date : 23/12/2017

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 - 400051.
Scrip Code: KSERASERA

Sub: Intimation of resignation of Mr. Rahul Kanani (Chief Executive Officer).

Dear Sir / Madam,

This is to inform you that Mr. Rahul Kanani (Chief Executive Officer) of the KSS Limited has tendered his resignation on Friday, 22/12/2017. Any other intimation / new appointment in this regards will be intimated within stipulated time framework by the Company.

Kindly take the note of the same.

Thanks in Advance

For & on behalf of KSS Limited
(Formerly Known as K Sera Sera Limited)

KSS LIMITED MUMBAI

Deepak Tripathi
(Company Secretary)