

KSS LIMITED

To,

Date : 18/12/2017

National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051,
Contact: 022-26598100; 26598235 (D)

Sub. : Reply to clarification for date of cessation from Directorship.

Ref. : Date of cessation of Mr. Lalit Joshi director w.e.f. 18.10.2017 as per acceptance of the resignation took place in the board meeting held on 14.12.2017

Dear Sir /Madam,

With reference to the announcement of resignation of Mr. Lalit Joshi, the **date of cessation** from the post of Independent Director **is 18.10.2017** and same was taken on record in the Board meeting held on 14.12.2017.

Kindly Take the note of the same.

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

KSS LIMITED MUMBAI

Deepak Tripathi
(Company Secretary)