KSS LIMITED

Date : 04/12/2017

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 - 400 051.
Scrip Code: KSERASERA

Sub: Intimation of resignation of Mr. Lalit Joshi (Independent Director).

Dear Sir / Madam,

This is to inform you that Mr. Lalit Joshi (Non Executive, Independent Director) has tendered his resignation on Saturday, 02/12/2017 and any other intimation / new appointment in this regards will be intimated within stipulated time framework.

Kindly take the note of the same.

Thanks in Advance

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

Deepak Tripathi
(Company Secretary)