



KSS LIMITED

11.03.2017

To,

BSE Ltd
P.J.Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: KSERASERA

Sub: Resignation of Company Secretary & Compliance officer.

Dear Sir/Madam,

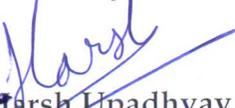
This is to inform you that Ms. Hita Vadgama has resigned as a Company secretary & Compliance officer of the Company w.e.f 11th March, 2017.

The Company has accepted her resignation and relieved her of her responsibilities effective from 11th March, 2017. Consequent to her resignation as Company Secretary, Ms. Hita Vadgama has also ceased to be the Compliance Officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Kindly take note of the same.

Thanking You,

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


Harsh Upadhyay
Director
Din No.: 07263779



KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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