



KSS LIMITED

08.10.2015

To,
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: Re-Constitution of Committees of the Company

Dear Sir/Madam,

With reference to the above mentioned subject, and in furtherance to our intimation dated 01.09.2015 regarding the resignation of Mr. Hussain Shattaf from the Directorship who was also the Chairman of Stakeholder Relationship Committee and member of Audit Committee and Nomination & Remuneration Committee. The re-constitution of the aforesaid committees w.e.f September 24, 2015 is as follows:

1. AUDIT COMMITTEE

S.NO.	DIN NO.	Name of the Director	Designation in the Committee
1	06384452	Mr. Rakesh Roopram Sharma	Chairman
2	07144769	Ms. Kunti Rattanshi	Member
3	07263779	Mr. Harsh Upadhyay	Member

2. NOMINATION AND REMUNERATION COMMITTEE

S.NO.	DIN NO.	Name of the Director	Designation in the Committee
1	07263779	Mr. Harsh Upadhyay	Chairman
2	06384452	Mr. Rakesh Roopram Sharma	Member
3	07144769	Ms. Kunti Rattanshi	Member

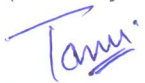
3. STAKEHOLDERS RELATIONSHIP COMMITTEE

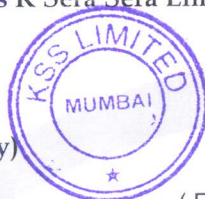
S.NO.	DIN NO.	Name of the Director	Designation in the Committee
1	07263779	Mr. Harsh Upadhyay	Chairman
2	06384452	Mr. Rakesh Roopram Sharma	Member
3	07144769	Ms. Kunti Rattanshi	Member

Kindly take the same on record

Thanking You,

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


Tanu Singh
(Company Secretary)



KSS Limited

(Formerly known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

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