



**KSS LIMITED**

Date: 13.02.2021

To,

The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Ltd,  
Exchange Plaza,  
Fort, Plot no.CJ1, G Block,  
Bandra- Kurla Complex, Bandra  
(E), Mumbai- 400 051.

Scrip Code: 532081

Scrip Code: KSERASERA

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015-Resignation of Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, We wish to inform that **Mrs. Pratima Shailendra Singh (DIN: 08065730)** has stepped down from the position of the "**Non-Executive Independent Director**" of the Company with effect from today, i.e., **February 13<sup>th</sup>, 2021**. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para-A of Part-A of Schedule III to the Listing Regulations:

S.No	Disclosure Requirement	Details
1.	Reason for Change viz. resignation.	Resignation due to personal reasons. <b>Mrs. Pratima Shailendra Singh</b> was appointed as the Independent Director of the Company with effect from February 14, 2018. She has given resignation from the position of the Independent Director of the Company with effect from <b>February 13<sup>th</sup>, 2021</b> .
2.	Date of Cessation	<b>February 13<sup>th</sup>, 2021</b>



**KSS Limited**

( Formerly Known as K Sera Sera Ltd. )

CIN : L22100MH1995PLC092438


Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.  
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

Further, the Company has received confirmation from **Mrs. Pratima Shailendra Singh** that there are no material reasons for her resignation other than those mentioned in her resignation letter dated **February 13<sup>th</sup>, 2021**. The said confirmation received is enclosed herewith.

Thanking You

Yours sincerely,

**For and On Behalf of the Board**  
**KSS Limited**  
**(Formerly known as K Sera Sera Limited)**

  
**Harsh Upadhyay**  
**Director**  
**DIN: 07263779**



**Place: Mumbai**

**Date: 13-02-2021**

**Pratima Shailendra Singh**

**102, Panorama Apartments,  
Veer Swarkar Nagar, Thane  
(W), Thane- 400 606.**

**February 13<sup>th</sup>, 2021**

**To,  
The Board of Directors,  
KSS LTD,  
Unit No. 101A/102, 1st Floor,  
Morya Landmark 2, New Link Road,  
Andheri West, Mumbai,  
Maharashtra - 400 053.**

Dear Sir,

**Sub: Resignation from the Directorship of the Company**

Due to some personal reasons, I won't be able to discharge the duties as an Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) with immediate effect.

I wish **KSS LIMITED** all the best for the future.

Yours sincerely,

*Pratima S. Singh*  
**Pratima Shailendra Singh**

