

KSS LIMITED
(formerly known as K Sera Sera Limited)
CIN : L22100MH1995PLC092438
Address : Unit No. 101A and 102, 1st Floor, Plot No. B-17,
Morya Landmark II, Andheri (West), Mumbai – 400053.
Email id: cirp.kssltd@gmail.com

Date: 17th July, 2023

To,

The Secretary
Corporate Relations Department
Bombay Stock Exchange 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

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Intimation of Notice of the Fifth meeting of the Committee of Creditors of M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of the regulations, we wish to inform you that the Fifth Meeting of Committee of Creditors of the M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Wednesday, 19th July, 2023 at 04:00 P.M. via Video Conferencing from the office of Resolution Professional.

Kindly take the information on your record.

Thanking you,

Dharmendra Dhelariya
Resolution Professional
KSS Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA Number: AA1/10480/02/290224/105506
AFA valid upto 29/02/2024