



**KSS LIMITED**

KSSL/2020-21

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

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalai Street, Fort,  
Mumbai-400 001.

National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No. C/ 1, G Block  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: 530889

Scrip Code: KSERASERA

Dear Sir/Madam,

**Sub: Intimation of appointment of Ms. Jayashree Vilas Gangurde as an Additional Director (Women Independent Director)**

Dear Sir/Madam, We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of the Company, at its meeting today i.e. 13<sup>th</sup> February, 2021, has appointed Ms. Jayashree Vilas Gangurde as an Additional Director (Women Independent Director) on the Board of Directors to hold the office till the date of ensuing Annual General Meeting and consequently there is a change in Directors pursuant to such appointment.

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

Sr. No.	Particulars	Disclosure
1.	Reason of change	Appointment
2.	Date of change	13 <sup>th</sup> February, 2021
3.	Brief Profile	
a.	Name in Full	Jayashree Vilas Gangurde
b.	Fathers Name	Sitaram Sakharam Walke
c.	Designation in the Company	Non-executive Non-Independent Women Director
d.	Category	Director
e.	Educational Qualification	Professional
f.	Residential Address	7/16, S.V.Road, Piramal Nagar,

**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

		Motilala Nagar, Goregaon West, Mumbai - 4000 104
g.	Date of Birth	07-10-1973
h.	Email Id	jsgeeta07@gmail.com
i.	Number of Shares Held	Nil
4.	<b>Disclosure of Relationships Between Director (In case of appointment of Director)</b>	NA

We request you to take on record of the above and do needful.

The meeting of the Board of Directors of the Company commenced at 06.00 p.m. and concluded at 7.30 pm

Thanking you,

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

  
**Harsh Upadhyay**  
**Director**  
**DIN: 00042394**

