



## KSS LIMITED

November 30, 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

Dear Sir/Madam,

### Sub: Outcome of Board Meeting held on November 30, 2015

With reference to above mentioned subject, the items considered and approved by the Board of Directors in the Board Meeting held today i.e. November 30, 2015 as follows:

1. Change in the Designation of Mr. Harsh Upadhyay from Non Executive Independent Director to Executive Director, liable to retire by rotation, with immediate effect.
2. Appointment of Mr. Lalit Joshi as an Additional (Independent) Director with immediate effect to hold office upto the date of the next Annual General Meeting.
3. Re constitution of the Committees as follows:

#### **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	07352528	Mr. Lalit Joshi	Member

#### **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

### NOMINATION AND REMUNERATION COMMITTEE

S.NO.	DIN NO.	Name of the Director	Designation in the Committee
1	07144769	Ms. Kunti Rattanshi	Chairman
2	06384452	Mr. Rakesh Roopram Sharma	Member
3	07352528	Mr. Lalit Joshi	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

S.NO.	DIN NO.	Name of the Director	Designation in the Committee
1	07144769	Ms. Kunti Rattanshi	Chairman
2	06384452	Mr. Rakesh Roopram Sharma	Member
3	07352528	Mr. Lalit Joshi	Member

Kindly take the same on record.

Thanking You,

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

*Tanu*  
Tanu Singh  
Company Secretary

