

KSS LIMITED

Date:31/03/2016

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: Change in the Designation of the Director

Dear Sir/ Madam,

With reference to the above mentioned subject, it is hereby informed that the designation of Ms. Kunti Rattanshi has been changed from Non Executive Independent Director to Non Executive Non Independent Director, liable to retire by rotation, w.e.f. March 30, 2016.

The Composition of the Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee shall remain unchanged, however the Chairperson of the Nomination and Remuneration Committee shall be Mr. Rakesh Roopram Sharma in place of Ms. Kunti Rattanshi.

Further the composition of the Board of Directors of the Company as on date is as follows:


S.No.	DIN NO.	Name of the Director	Designation
1	00042934	Mr. Satish Ramswaroop Panchariya	Executive Chairman & Director
2	07263779	Mr. Harsh Upadhyay	Executive Director
3	07144769	Ms. Kunti Rattanshi	Non Executive Non Independent Director
4	06384452	Mr. Rakesh Roopram Sharma	Non Executive Independent Director
5	07352528	Mr. Lalit Joshi	Additional (Independent) Director

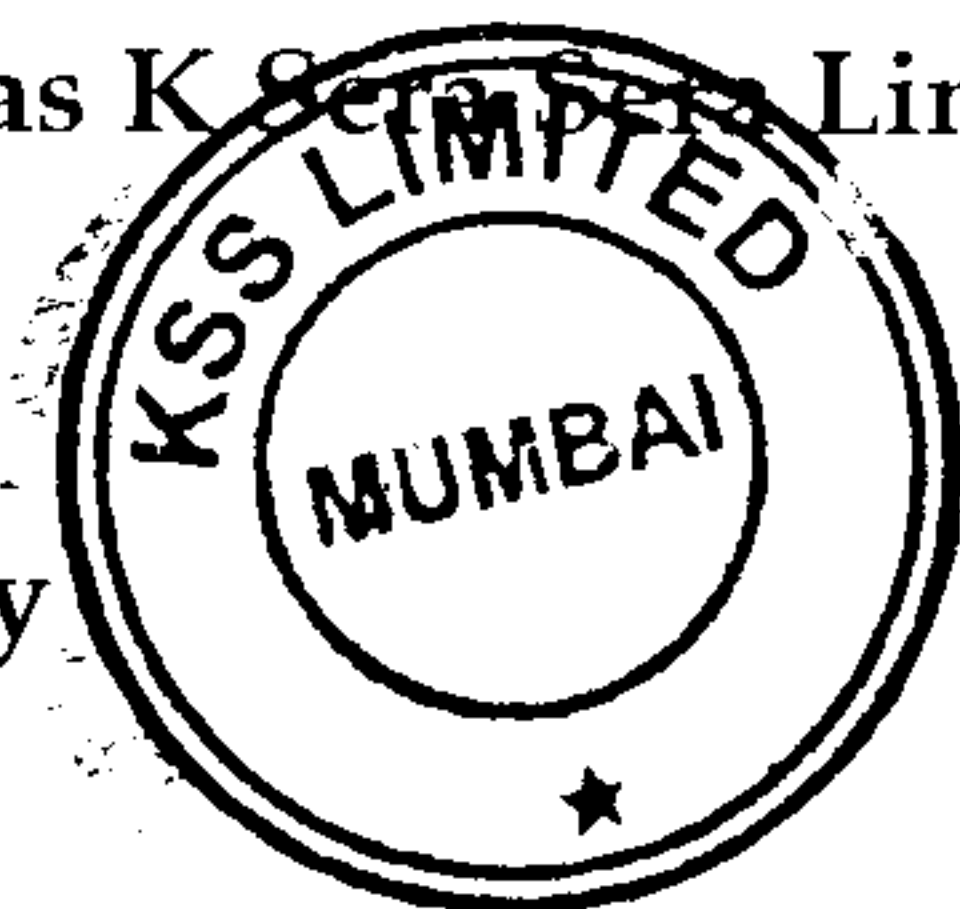
Kindly take the same on record

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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