

Date:29/06/2016

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: Resignation of Chief Executive Officer (CEO) of KSS Limited.

Dear Sir/ Madam,

With reference to above mentioned subject, it is hereby informed that Ms. Vineeta Dwivedi has tendered her resignation from the position of Chief Executive Officer (CEO) of the Company and the same shall be effective from July 10<sup>th</sup>, 2016.

Kindly take the above on record.

Thanking You

For KSS Limited

(Formerly known as K Sera Sera Limited)

MUMBAI

Tanu Singh

Company Secretary