



**KSS LIMITED**

Date: 18/07/2019

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: Disclosure of Information under Regulation 30 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 - Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajesh Shrivastava - Independent Director of our Company has submitted his letter of resignation dated 18.07.2019 regarding the resignation of our Company and cessation of his directorship.

Thank you for your attention and cooperation.

Yours faithfully,

For KSS Limited,

(Name of the Director/Authorized Signatory)

(Signature)  
(Name of the Director/Authorized Signatory)  
(Designation)

**KSS Limited**  
(Formerly known as KSS Limited)  
PJ Tower, Dalal Street, Fort, Mumbai - 400 001