

KSS LIMITED

CIN : L22100MH1995PLC092438

Address : Unit No. 101A and 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400053. Email id: cirp.kssltd@gmail.com

Date: 18th February, 2023

To,

The Secretary Corporate Relations Department Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001. <u>Scrip Code: 532081</u>	National Stock Exchange of India Ltd, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Scrip Code: KSERASERA</u>
--	--

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Intimation of Notice of the First meeting of the Committee of Creditors of M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process)

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Schedule III of the regulations, we wish to inform you that the First Meeting of Committee of Creditors of the M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Thursday, 23rd February, 2023 at 05:00 P.M. (Noon) via Video Conferencing from the office of Resolution Professional.

Kindly take the information on your record.

Thanking you,

Dharmendra Dhelariya
Interim Resolution Professional
KSS Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA number: AA1/10480/02/100323/103960
AFA valid upto 10/03/2023