

**KSS LIMITED**

Address: Unit No. 101A and 102, 1<sup>st</sup> Floor, Plot No. B-17,  
Morya Landmark II, Andheri (West), Mumbai – 400053.

CIN : L22100MH1995PLC092438

Email id: cirp.kssltd@gmail.com

**Date: 20<sup>th</sup> March, 2023**

To,

The Secretary  
**Corporate Relations Department**  
**Bombay Stock Exchange 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**

**Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Intimation of Notice of the Second 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 Second Meeting of Committee of Creditors of the M/s KSS Limited (Company undergoing Corporate Insolvency Resolution Process) is scheduled to be held on Wednesday, 22<sup>nd</sup> March, 2023 at 11:30 P.M. via Video Conferencing from the office of Resolution Professional.

Kindly take the information on your record.

Thanking you,

Dharmendra  
a Takhatmal  
Dhelariya  
Digitally signed by  
Dharmendra Takhatmal  
Dhelariya  
Date: 2023.03.20 10:35:42  
+05'30'  
Adobe Acrobat Reader  
version: 2022.003.20322

**Dharmendra Dhelariya**  
**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**