

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W.E. Highway, Malad (East), Mumbai – 400 097.
Ph. No. 022 28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 13th November, 2021

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 530547

Ref: Appointment of Mr. Shakti Singh Rathore as an Additional Director – Executive Director of the Company

Sub: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Saturday, 13th November, 2021, have appointed Mr. Shakti Singh Rathore (holding DIN 09208373) as an Additional Director - Executive Director of the Company w.e.f. 13th November, 2021.

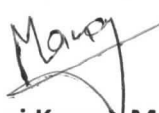
Brief Profile of Mr. Shakti Singh Rathore as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name	Mr. Shakti Singh Rathore
DIN	09208373
Reason for changes	Appointment as an Additional Director - Executive Director
Date of Appointment	13 th November, 2021
Disclosure of relationships of Directors inter-se	None

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Ken Financial Services Limited


Manoj Kumar More
DIN: 00040190
Director

