

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: Resignation of Whole-time 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 wish to inform you that Mr. Akash Sukhdev Swami (holding DIN 06938405), Whole-time Director of the Company, has resigned from the Board of Directors of the Company with effect from the close of business hours of 13th November, 2021. A copy of the Resignation Letter received from Mr. Akash Sukhdev Swami is attached herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited



Manoj Kumar More
DIN: 00040190
Director



Encl: as above

From:
Akash Sukhdev Swami
35/503, Shant Plaza,
Above Dena Bank,
Shanti Park, Mira-Bhayander,
Mira Road, Thane - 401 107.

Date: 13th November, 2021

To,
The Board of Directors
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.

Sub.: Resignation from the position of Whole-time Director

Dear Sir,

I, Akash Sukhdev Swami, hereby state that due to preoccupation, I wish to resign as a Whole-time Director from the Board of Directors of the Company. I hereby tender my resignation from the Board of the Company with effect from the close of business hours of 13th November, 2021.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Mumbai.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as a Whole-time Director of the Company.

Thanking You.

Yours faithfully,



Akash Sukhdev Swami
DIN: 06938405