

# 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)

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Date: 15<sup>th</sup> November, 2022

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

**Script Code 530547**

**Ref.: Appointment of Company Secretary cum Compliance Officer 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,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Monday, 14<sup>th</sup> November, 2022, has appointed Mrs. Sarika Agarwal (having Membership No. ACS 14710) as the Company Secretary cum Compliance Officer of the Company with effect from the close of business hours of 14<sup>th</sup> November, 2022.

Brief Profile of Mrs. Sarika Agarwal as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Ken Financial Services Limited**

**Shakti Singh Rathore**

**DIN: 09208373**

**Managing Director**

**Encl: as above**

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## BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Mrs. Sarika Agarwal
Date of Birth	10-07-1977
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India B.com. LLB
Membership No.	ACS 14710
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**For Ken Financial Services Limited**

**Shakti Singh Rathore**  
**DIN: 09208373**  
**Managing Director**