

# KEN FINANCIAL SERVICES LIMITED

F-9, 1<sup>st</sup> Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097.

Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 21<sup>st</sup> November, 2024

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

**Script Code: 530547**

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

**Sub.: Appointment of Mr. Harish Sitaram Sharma (holding DIN 07332874) as an Additional Director – Independent Director of the Company**

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 Thursday, 21<sup>st</sup> November, 2024 at 05:30 p.m., have appointed Mr. Harish Sitaram Sharma (holding DIN 07332874) as an Additional Director - Independent Director of the Company with effect from 21<sup>st</sup> November, 2024.

Brief Profile of Mr. Harish Sitaram Sharma as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Name	Mr. Harish Sitaram Sharma
DIN	07332874
Reason for changes	With a view to strengthen the Board, Mr. Harish Sitaram Sharma, has been appointed as Additional Director – Independent Director of the Company
Date of Appointment	21 <sup>st</sup> November, 2024
Brief Profile	Profile of Mr. Harish Sitaram Sharma is attached
Disclosure of relationships of Directors inter-se	None
Information as required pursuant to BSE Circular LIST/COMP/14/ 2018-19 dated 20 <sup>th</sup> June, 2018	Mr. Harish Sitaram Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Kindly take the same on your record.

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 Mr. Harish Sitaram Sharma**

Mr. Harish Sitaram Sharma is having wide exposure in Accounts and Finance field and has done specialisation on the same. He is having a wide experience of business development and has a vision to lead the business in an ethical way that shall help the company to lead in the better corporate governance.

**For Ken Financial Services Limited**

**Shakti Singh Rathore**

**DIN: 09208373**

**Managing Director**