

KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 29th September, 2020

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

Script Code - 530547

Ref: Reappointment of Whole-time Directors of the Company

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

Dear Sir / Madam,

We would like to inform you that the members of **Ken Financial Services Limited** at their meeting held on Monday, 28th September, 2020 has reappointed Mr. Akash Swami (holding DIN 06938405) and Mr. Sumit Gupta (holding DIN 06938413) as Whole-time Directors of the Company for a period of three years w.e.f. 20th June, 2020.

Brief Profile of Mr. Akash Swami and Mr. Sumit Gupta as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under.


Name	Mr. Akash Swami	Mr. Sumit Gupta
DIN	06938405	06938413
Date of Birth	02-02-1980	05-11-1985
Educational Qualifications	Master of Commerce	Bachelor of Commerce
Reasons for changes	Reappointment for a period of 3 years	Reappointment for a period of 3 years
Disclosure of relationships of Directors inter-se	Mr. Akash Swami is not related to any Director of the Company	Mr. Sumit Gupta is Not related to any Director of the Company

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Whole-time Director

