

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: 1st July, 2021

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai 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 Secretarial Auditors for the F.Y. 2020-21

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 30th June, 2021, have appointed Abhilasha Chaudhary, Practicing Company Secretary, as the Secretarial Auditors of the Company for the financial year 2020-21.

The Details of the Secretarial Auditors are as under:

Name of Firm	Abhilasha Chaudhary, Practicing Company Secretary
Name of Practicing Company Secretary	Ms. Abhilasha Chaudhary
ICSI Certificate of Practice number	23604
ICSI Membership number	ACS-62496
Date of Appointment	30 th June, 2020

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director

