

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 October, 2021

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

Script Code 530547

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Independent Directors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 27th Annual General Meeting held on Thursday, 30th September, 2021, have approved the appointment of:

1. Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company with effect from September 30, 2021, to hold office for a term of five consecutive years i.e. up to September 29, 2026.
2. Mr. Ramanuj Babulal Sodani (holding DIN 00004109) as an Independent Non-Executive Director of the Company with effect from September 30, 2021, to hold office for a term of five consecutive years i.e. up to September 29, 2026

Brief Profile and other details of the directors as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director



Encl: as above

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BRIEF PROFILE OF THE DIRECTORS

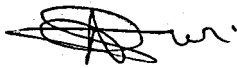
1.

Name	Ms. Neha Kailash Bhageria
DIN	09217784
Reason for change	Appointment as an Independent Non-Executive Woman Director of the Company
Date of Appointment	30 th September, 2021
Term of Appointment	To hold office for a term of five consecutive years i.e. up to September 29, 2026
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil

2.

Name	Mr. Ramanuj Babulal Sodani
DIN	00004109
Reason for change	Appointment as an Independent Non-Executive Director of the Company
Date of Appointment	30 th September, 2021
Term of Appointment	To hold office for a term of five consecutive years i.e. up to September 29, 2026
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director

