

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: 14th February, 2019

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

Script Code - 530547

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 that the Board of Directors of Ken Financial Services Limited at their meeting held on Thursday, 14th February, 2019 have appointed Mr. Sumit Surendra Gupta (having PAN AJAPG4977F) as the Chief Financial Officer (CFO) of the Company w.e.f 14th February, 2019.

Brief Profile of Mr. Sumit Surendra Gupta as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

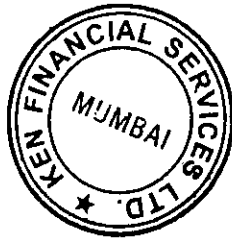
Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Director



Encl: as above

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BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Name	Mr. Sumit Surendra Gupta
Father's Name	Mr. Surendra Jokhiram Gupta
Date of Birth	05-11-1985
PAN	AJAPG4977F
Educational Qualifications	B. Com.
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
Contact Details	sumitgupta_05@yahoo.co.in 8097116243

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Director

