

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: 16th December, 2022

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

Script Code: 530547

Ref: Resignation of Independent Director of the Company

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramanuj Babulal Sodani (holding DIN 00004109), Independent Director of the Company, has tendered his resignation from the Directorship of the Company due to health reasons with effect from the close of business hours of 15th December, 2022.

The details as required under Schedule III, Para A, Part A, Clause (7B) 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 given in "Annexure A" attached to this letter.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti

Shakti Singh Rathore
DIN: 09208373
Managing Director



Encl: as above

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Annexure A

Details of Mr. Ramanuj Babulal Sodani as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Details
1	Reason for change	Mr. Ramanuj Babulal Sodani (holding DIN 00004109) has tendered his resignation from the Directorship of the Company with effect from the close of business hours of 15 th December, 2022
2	Date of Cessation	15 th December, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Directorship - Nil Committee Positions - Nil
7.	The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Mr. Ramanuj Babulal Sodani has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

For Ken Financial Services Limited


Shakti Singh Rathore
DIN: 09208373
Managing Director



From:
Ramanuj Babulal Sodani
A-501, Saraswati Apt,
S. V. P. Road,
Opp. Bhagavati Hospital,
Borivali (West),
Mumbai - 400 103.

Date: 15th December, 2022

To,
The Board of Directors
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.

Sub: Resignation from the office of Independent Director

Sirs,

I, Ramanuj Babulal Sodani, hereby state that I have not been keeping well and wish to reduce my commitments. Therefore, I wish to resign as an Independent Director of the Company. I hereby tender my resignation with effect from the close of business hours of 15th December, 2022.

I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Mumbai.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director.

Thanking You.

Yours faithfully,



Ramanuj Babulal Sodani
DIN: 00004109