

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: 3rd October, 2022

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 Mr. Shakti Singh Rathore (holding DIN 09208373) as a Director 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 28th Annual General Meeting held on Friday, 30th September, 2022, have appointed Mr. Shakti Singh Rathore (holding DIN 09208373) as a Director of the Company with effect from 30th September, 2022.

Brief Profile and other details 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

Shakti Singh Rathore
DIN: 09208373
Managing Director

Encl: as above

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BRIEF PROFILE OF THE DIRECTORS

Name	Mr. Shakti Singh Rathore
DIN	09208373
Reason for change	Appointment as a Director of the Company
Date of Appointment	30 th September, 2022
Disclosure of relationships of Directors inter-se	Mr. Shakti Singh Rathore is not related to any Director of the Company
Shareholding in the Company	Nil

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director