

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: 31st July, 2018

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.

We would like to Inform you that the Board of Directors of Ken Financial Services Limited at their meeting held on Tuesday, 31st July, 2018 have appointed Ms. Khushboo Vasudev (having Membership No. ACS 51287) as the Company Secretary cum Compliance Officer of the Company w.e.f. 1st August, 2018.

Brief Profile of Ms. Khushboo Vasudev as required by SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

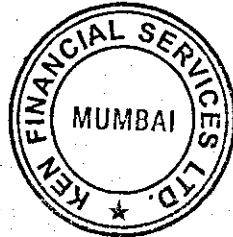
Please take the same on your record.

Thanking You.

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Director



Encl.: as above

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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Khushboo Vasudev
Father's Name	Mr. Lalit Kumar Vasudev
Date of Birth	31-12-1989
Educational Qualifications	Associate Member of the Institute of Company Secretaries of India Bachelor of Commerce
Membership No.	ACS 51287
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Contact Details	cskhushboovasudev@gmail.com +91 9131151390

For Ken Financial Services Limited

Sumit Gupta
DIN: 06938413
Director

