

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 November, 2021

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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Gangaben Raman Pagi (holding DIN 05136544), Independent Director of the Company, has resigned from the Board of Directors of the Company due to health reasons with effect from the close of business hours of 1st November, 2021.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Independent Director. The said resignation letter also confirms that, there is no other material reason for her resignation other than that mentioned by her.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director



Encl: as above

From:
Gangaben Raman Pagi
10, Siddharth Nagar,
Vakola Pipe Line,
Santacruz (East),
Mumbai - 400 055.

Date: 28th October, 2021

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 position of Independent Director

Dear Sir,

I, Gangaben Raman Pagi, hereby state that I have not been keeping well and wish to reduce my commitments. Therefore, I wish to resign as an Independent Director from the Board of Directors of the Company. I hereby tender my resignation from the Board of the Company with effect from the close of business hours of 1st November, 2021.

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 of the Company.

Thanking You.

Yours faithfully,

Ganga Pagi

Gangaben Raman Pagi
DIN: 05136544