

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.  
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

---

Date: 30<sup>th</sup> September, 2019

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

**Script Code: 530547**

**Ref: Reappointment of Statutory Auditors 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,

We would like to inform you that the shareholders of Ken Financial Services Limited at their meeting held on Monday, 30<sup>th</sup> September, 2019 have approved the reappointment of M/s. Motilal & Associates, Chartered Accountants, Mumbai (having Firm Registration No. 106584W) as the Statutory Auditors of the Company.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Ken Financial Services Limited**



**Sumit Gupta**  
**DIN: 06938413**  
**Director**



**Encl: as above**

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai - 400 097.

Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

## DETAILS OF STATUTORY AUDITORS:

Name of the Auditor	M/s. Motilal & Associates, Chartered Accountants
Reason for change	<p>As per the provisions of Section 139 of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014, the term of appointment of M/s. Motilal &amp; Associates, Chartered Accountant expired at the conclusion of the 25<sup>th</sup> Annual General Meeting of the Company.</p> <p>M/s. Motilal &amp; Associates have been reappointed as the statutory auditors of the Company to hold office from the conclusion of the 25<sup>th</sup> Annual General Meeting until the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company to be held for the year ending on 31<sup>st</sup> March, 2020.</p>
Date and term of Appointment	<p>Date of Appointment – 30<sup>th</sup> September, 2019</p> <p>Term of Appointment – Reappointment for a period of 1 (one) year from the conclusion of the 25<sup>th</sup> Annual General Meeting until the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company to be held for the year ending on 31<sup>st</sup> March, 2020.</p>
Brief Profile	<p>M/s. Motilal &amp; Associates, Chartered Accountants, is an Audit Firm having its registered office at Mumbai. The firm was founded by Mr. Motilal Jain in the year 1985. At present, the firm has Six partners having immense knowledge and expertise in the field of Statutory Audits.</p>

For Ken Financial Services Limited



**Sumit Gupta**  
DIN: 06938413  
Director

