

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: 30th September, 2019

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal 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.

Dear Sir / Madam,


We would like to inform you that the members of the Company at their meeting held on Monday, 30th September, 2019 have reappointed Mr. Manoj Kumar More (holding DIN 00040190) and Mr. Sunilkumar Saini (holding DIN 00673578) as the Independent Directors of the Company w.e.f. 1st April, 2019 for a further term of five (5) consecutive years.

Brief Profile of Mr. Manoj Kumar More and Mr. Sunilkumar Saini as required by SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th 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



BRIEF PROFILE OF INDEPENDENT DIRECTORS

1.

| | |
|---|--|
| Name | Mr. Manoj Kumar More |
| DIN | 00040190 |
| Date of Birth | 01-05-1971 |
| Educational Qualification | Chartered Accountant |
| Reasons for changes | Reappointment for a further term of five (5) consecutive years |
| Disclosure of relationships of Directors inter-se | Mr. Manoj Kumar More is not related to any Director of the Company |

2.

| | |
|---|--|
| Name | Mr. Sunilkumar Saini |
| DIN | 00673578 |
| Date of Birth | 20-10-1966 |
| Educational Qualification | B.Com |
| Reasons for changes | Reappointment for a further term of five (5) consecutive years |
| Disclosure of relationships of Directors inter-se | Mr. Sunilkumar Saini is not related to any Director of the Company |

For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director

