

# 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: 14<sup>th</sup> February, 2020

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

**Script Code: 530547**

**Ref: Appointment of Secretarial Auditors for the F.Y. 2019-20**  
**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 Board of Directors of Ken Financial Services Limited at their meeting held on Friday, 14<sup>th</sup> February, 2020 have appointed Ms. Sheetal Patil, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-20.

The Details of the Secretarial Auditors are as under:

Name of Firm	Sheetal Patil, Practicing Company Secretary
Name of Practicing Company Secretary	Ms. Sheetal Patil
ICSI Certificate of Practice number	15548
ICSI Membership number	ACS-24092
Date of Appointment	14th February, 2020

Kindly take the same on your record.

Thanking you.

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

  
Sumit Gupta  
DIN: 06938413  
Director

