

KEN FINANCIAL SERVICES LIMITED

F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W. E. Highway, Malad (East), Mumbai - 400 097.

Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com

(CIN- L65990MH1994PLC078898)

Date: 29th August, 2025

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

Script Code: 530547

Ref.: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Secretarial Auditors for a first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Friday, 29th August, 2025 at 12:30 p.m., have appointed M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as the Secretarial Auditors of the Company for the first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30, subject to the approval of the Members of the Company at the ensuing 31st Annual General Meeting of the Company.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director

Encl.: as above

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Annexure A

Disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
(a)	Reasons for Change	Appointment of M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as the Secretarial Auditors of the Company.
(b)	Date of Appointment	The Board at its meeting held on Friday, 29 th August, 2025, appointed M/s. N. Bagaria & Associates, Practicing Company Secretary, Mumbai (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), as the Secretarial Auditors for first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing 31 st Annual General Meeting of the Company.
(c)	Brief Profile	Provided below
(d)	Disclosure of relationships between directors	Not Applicable

Brief Profile

M/s. N. Bagaria & Associates, Practicing Company Secretaries (Firm Unique Identification No. P2007MH008300 and Peer Review Certificate No. 1020/2020), is a reputed firm of Practicing Company Secretaries which was established in Mumbai in the year 2003 to provide professional consultancy services in the field of Corporate Laws such as Companies Act, 2013, Limited Liability Partnership Act, 2008, Securities & Exchange Board of India Act, 1992, Foreign Exchange Management Act, 1999, Income Tax Act, 1961, Insolvency & Bankruptcy Code, 2016 etc. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including Corporate Governance & CSR, Capital markets, RBI, etc.

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director