

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 Statutory Auditors for a term of five consecutive years

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. Satya Prakash Natani & Co. (having Firm Registration No. 115438W), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company for a period of five consecutive years, 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. Satya Prakash Natani & Co. (having Firm Registration No. 115438W), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company.
(b)	Date of Appointment	The Board at its meeting held on Friday, 29 th August, 2025, appointed M/s. Satya Prakash Natani & Co. (having Firm Registration No. 115438W), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company for a period of five consecutive years. 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. Satya Prakash Natani & Co, Chartered Accountants, is a progressive, medium-sixes firm its registered office at Mumbai. The firm was founded by CA Satya Prakash Natani. The firm has partners having immense knowledge and expertise in the field of Taxation, Audit, Accountancy, Company Law Matters, Financial Services, GST, VAT & Sales Tax, FEMA, Foreign Taxation, Transfer Pricing, STPI, Foreign Collaborations, etc. The Firm also provides consultancy services in the area of Anti-dumping Duty.

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director