

KEN FINANCIAL SERVICES LIMITED

34, Kalpataru Avenue, Opposite ESIC Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101
Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 26th September, 2026

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

Scrip Code 530547

Ref.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Re-appointment of Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a second term of 5 (five) consecutive years

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at their 32nd Annual General Meeting (AGM) held on Saturday, 26th September, 2026 at 12:30 p.m. through Video Conferencing approved the re-appointed Ms. Neha Kailash Bhageria (holding DIN 09217784) as an Independent Non-Executive Woman Director of the Company for a second term of 5 (five) years from 30th September, 2026 upto 29th September, 2031.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as 'Annexure A'.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

SHAKTISINGH SUMERSINGH RATHORE
Digitally signed by
SHAKTISINGH
SUMERSINGH RATHORE
Date: 2026.09.26
18:36:39 +05'30'

Shakti Singh Rathore

DIN: 09208373

Managing Director

Encl: as above

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Annexure A

Details of Ms. Neha Kailash Bhageria as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026:

Name	Ms. Neha Kailash Bhageria
DIN	09217784
Reason for changes	Re-appointment as an Independent Director of the Company for second term of 5 (five) consecutive years.
Date of Appointment	30th September, 2026 to 29th September, 2031
Term of Appointment	5 (five) years
Disclosure of relationships of Directors inter-se	None
Brief Profile	Ms. Neha Kailash Bhageria is a Company Secretary by profession. She is result driven and has experience in Company secretarial and Legal functions of Listed Company. She is involved in corporate finance including corporate affairs and governance.
Affirmation that the person proposed to be appointed as a director is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	Ms. Neha Kailash Bhageria is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of Director, pursuant to the provisions of Section 164 of Companies Act, 2013.	No

For Ken Financial Services Limited

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SUMERSINGH
RATHORE

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Date: 2026.09.26
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Shakti Singh Rathore
DIN: 09208373
Managing Director