

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: 30th May, 2024

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Completion of tenure of Mr. Manoj Kumar More (holding DIN 00040190) as an Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manoj Kumar More (holding DIN 00040190), Independent Director of the Company, has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from 30th May, 2024.

The Board of Directors and Management of the Company expressed deep appreciation and gratitude to Mr. Manoj Kumar More for his association with the Company over the years.

The details as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in "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

Details of Mr. Manoj Kumar More as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Details
1	Reason for change	Mr Manoj Kumar More (holding DIN 00040190), ceased to be Independent Director of the Company, due to completion of his second and final term as an Independent Director
2	Date of Cessation	30 th May, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable (since his second and final term of five years as Independent Director has come to an end)
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Listed Entity: (i) DJS Stock and Shares Limited - Professional Non-Executive Director Committees: (i) Audit Committee - Member (ii) Nomination and Remuneration Committee - Chairman
7.	The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Not Applicable (since his second and final term of five years as Independent Director has come to an end)

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director