

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: 26th August, 2024

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

Script Code 530547

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Independent Non-Executive Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 30th Annual General Meeting held on Friday, 23rd August, 2024, have approved the appointment of Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Independent Non-Executive Director of the Company with effect from August 23, 2024, to hold office for a term of five consecutive years i.e. up to August 22, 2029.

Brief Profile and other details of the director as required under Regulation 30 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 annexed herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director

Encl.: as above

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BRIEF PROFILE OF THE DIRECTOR

Name	Mr. Rajesh Babulal Sodani
DIN	05010096
Reason for change	Appointment as an Independent Non-Executive Director of the Company
Date of Appointment	23 rd August, 2024
Term of Appointment	To hold office for a term of five consecutive years i.e. from August 23,2024 up to August 22, 2029
Brief Profile	Mr. Rajesh Babulal Sodani is having a wide experience of business development and has a vision to lead the business in an ethical way helps the company to lead in the better corporate governance. He also has wide experience in Audit and Financial Management and provides an objective perspective and opinion regarding the organization's status and key corporate decisions
Disclosure of relationships of Directors inter-se	Mr. Rajesh Babulal Sodani is not related to any Director of the Company
Shareholding in the Company	Nil

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director