

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: 21st November, 2024

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

Script Code 530547

Sub.: Outcome of Board Meeting held on Thursday, 21st November, 2024.

Dear Sir / Madam,

We would like to inform that the meeting of the Board of Directors of **Ken Financial Services Limited** was held on **Thursday, 21st November, 2024 at 05:30 p.m.** at the Registered Office of the Company at F-9, 1st Floor, Shah Arcade 1, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 and transacted the following business:

1. The Board of Directors took on record the resignation of Mr. Rajesh Babulal Sodani (holding DIN 05010096), as an Independent Director of the Company with effect from close of business hours of 21st November, 2024;
2. The Board of Directors appointed Mr. Harish Sitaram Sharma (holding DIN 07332874), as an Additional Director - Independent Director of the Company with effect from 21st November, 2024;
3. In view of the above resignation and appointment, the Board approved the reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from 21st November, 2024.

The meeting commenced at 05:30 p.m. and concluded at 06:15 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director