

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: 18th February, 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 Mr. Harish Sitaram Sharma (holding DIN 07332874) as an
Independent Non-Executive Director of the Company**

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their 01/2024-25 Extra Ordinary General Meeting held on Monday, 17th February, 2025 at 12:30 p.m. through Video Conferencing (VC) have appointed Mr. Harish Sitaram Sharma (holding DIN 07332874) as an Independent Non-Executive Director of the Company with effect from 17th February, 2025 to hold office for a term of five consecutive years i.e. up to 16th February, 2030.

Brief Profile of Mr. Harish Sitaram Sharma as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 annexed herewith.

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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BRIEF PROFILE OF THE DIRECTOR

Name	Mr. Harish Sitaram Sharma
DIN	07332874
Reason for change	Appointment as an Independent Non-Executive Director of the Company
Date of Appointment	17 th February, 2025
Term of Appointment	To hold office for a term of five consecutive years i.e. from 17 th February, 2025 to 16 th February, 2030
Brief Profile	Mr. Harish Sitaram Sharma is having wide exposure in Accounts and Finance field and has done specialisation on the same. He is having a wide experience of business development and has a vision to lead the business in an ethical way that shall help the company to lead in the better corporate governance.
Disclosure of relationships of Directors inter-se	Mr. Harish Sitaram Sharma 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