

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W.E. Highway, Malad (East), Mumbai – 400 097.
Ph. No. 022 28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 30th August, 2022

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

Script Code: 530547

Ref: Appointment of Additional Director on the Board

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Tuesday 30th August, 2022, has appointed Mr. Praveen Kumar Modi (holding DIN 08428737) as Additional Director (Professional Executive) of the Company with effect from the close of business hours of 30th August, 2022.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under:

Reasons for Change	With a view to strengthen the Board, Mr. Praveen Kumar Modi has been appointed as an Additional Director
Date of Appointment	30 th August, 2022
Brief Profile	Profile of Mr. Praveen Kumar Modi is attached
Disclosure of relationship between directors	Mr. Praveen Kumar Modi is not related to any Director of the Company
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Praveen Kumar Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Director

Encl: as above

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Brief Profile of Mr. Praveen Kumar Modi

Mr. Praveen Kumar Modi is a commerce graduate having a work experience of more than 10 years in finance company. He has gained lot of experience and knowledge in the field of accounts and finance. He is adaptable and responds to changes with reasonable care, skill and diligence. He has a visionary leadership, strategic thinking and management skills.