

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: 14th March, 2023

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

Script Code: 530547

Ref: Appointment of Mr. Ritesh Kumar Pathak as an Additional Director – Independent Director of the Company

Sub: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 meeting held on Tuesday, 14th March, 2023, have appointed Mr. Ritesh Kumar Pathak (holding DIN 09517090) as an Additional Director – Independent Director of the Company with effect from close of business hours of 14th March, 2023.

Brief Profile of Mr. Ritesh Kumar Pathak as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name	Mr. Ritesh Kumar Pathak
DIN	09517090
Reason for changes	With a view to strengthen the Board, Mr. Ritesh Kumar Pathak, has been appointed as Additional Director – Independent Director of the Company
Date of Appointment	14 th March, 2023
Brief Profile	Profile of Mr. Ritesh Kumar Pathak is attached
Disclosure of relationships of Directors inter-se	None
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20th June, 2018	Mr. Ritesh Kumar Pathak 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.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director

Encl: as above

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Brief Profile of Mr. Ritesh Kumar Pathak:

Mr. Ritesh Kumar Pathak is a commerce graduate and is specialised in the field of Economics. He has gained the degree in Law and has gained immense knowledge in legal filed. He is having a professional work experience of almost 10 years in Finance and Accounts.