

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 September, 2023

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. Ritesh Kumar Pathak (holding DIN 09517090) as an Independent 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 29th Annual General Meeting held on Friday, 15th September, 2023, have approved the appointment of Mr. Ritesh Kumar Pathak (holding DIN 09517090) as an Independent Non-Executive Director of the Company with effect from September 15, 2023, to hold office for a term of five consecutive years i.e. up to September 14, 2028.

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. Ritesh Kumar Pathak
DIN	09517090
Reason for change	Appointment as an Independent Non-Executive Director of the Company
Date of Appointment	15 th September, 2023
Term of Appointment	To hold office for a term of five consecutive years i.e. from September 15, 2023 up to September 14, 2028
Disclosure of relationships of Directors inter-se	Mr. Ritesh Kumar Pathak 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