

# KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai – 400 097  
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com  
(CIN- L65990MH1994PLC078898)

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Date: 15<sup>th</sup> July, 2020

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

**Script Code: 530547**

**Ref: Reappointment of Whole-time Directors 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,

We would like to inform you that the Board of Directors of Ken Financial Services Limited at their meeting held on Wednesday, 15<sup>th</sup> July, 2020 have reappointed Mr. Akash Swami (holding DIN 06938405) and Mr. Sumit Gupta (holding DIN 06938413) as the Whole-time Directors of the Company w.e.f. 20<sup>th</sup> June, 2020 for a further term of three (3) consecutive years subject to the approval of the members of the Company.

Brief Profile of Mr. Akash Swami and Mr. Sumit Gupta as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Ken Financial Services Limited**



**Sumit Gupta**  
DIN: 06938413  
Director

Encl: as above

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## BRIEF PROFILE OF INDEPENDENT DIRECTORS:

1.

Name	Mr. Akash Swami
DIN	06938405
Date of Birth	02-02-1980
Educational Qualifications	M.Com
Reason for changes	Re-appointment for a further term of three (3) consecutive years after expiry of current term
Disclosure of relationships of Directors inter-se	Mr. Akash Swami is not related to any Director of the Company

2.

Name	Mr. Sumit Gupta
DIN	06938413
Date of Birth	05-11-1985
Educational Qualifications	B.Com
Reason for changes	Re-appointment for a further term of three (3) consecutive years after expiry of current term
Disclosure of relationships of Directors inter-se	Mr. Sumit Gupta is not related to any Director of the Company

For Ken Financial Services Limited



Sumit Gupta  
DIN: 06938413  
Director