

KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Ranı Satı Marg, Mafad (East), Mumbai – 400 097
Ph No 022-28881720, Email kenfsl@rediffmail.com, Website ken-fin.com
(CIN- L6S990MH1994PLC078898)

Date 30th May, 2019

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

Script Code 530547

Ref: Reappointment of Independent 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 Thursday, 30th May, 2019 have reappointed Mr Manoj Kumar More (holding DIN 00040190) and Mr Sunilkumar Saini (holding DIN 00673578) as Independent Directors of the Company w e f 1st April, 2019 for a further term of five (5) consecutive years subject to the approval of the members of the Company

Brief Profile of Mr Manoj Kumar More and Mr Sunilkumar Saini as required by SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th 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 Manoj Kumar More
DIN	00040190
Date of Birth	01-05-1971
Educational Qualifications	Chartered Accountant
Reason for changes	Reappointment for a further term of five (5) consecutive years after expiry of current term
Disclosure of relationships of Directors inter-se	Mr Manoj Kumar More is not related to any Director of the Company

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Name	Mr Sunilkumar Saini
DIN	00673578
Date of Birth	20-10-1966
Educational Qualifications	B Com
Reason for changes	Reappointment for a further term of five (5) consecutive years after expiry of current term
Disclosure of relationships of Directors inter-se	Mr Sunilkumar Saini is not related to any Director of the Company

For Ken Financial Services Limited

Sumit Gupta
DIN. 06938413
Director

