

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: 3rd October, 2022

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. Shakti Singh Rathore (holding DIN 09208373) as a Managing 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 28th Annual General Meeting held on Friday, 30th September, 2022, have appointed Mr. Shakti Singh Rathore (holding DIN 09208373) as a Managing Director of the Company for a period of 5 (five) years from August 30, 2022 to August 29, 2027.

Brief Profile and other details directors 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 MANAGING DIRECTOR

Name	Mr. Shakti Singh Rathore
DIN	09208373
Reasons for change	Appointment as a Managing Director of the Company
Date of Appointment	30 th August, 2022
Term of Appointment	For a period of five years with effect from 30 th August 2022 up to 29 th August 2027.
Disclosure of relationships of Directors inter-se	Mr. Shakti Singh Rathore 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