

# 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)

Date: 29<sup>th</sup> September, 2020

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

**Script Code: 530547**

**Sub: Appointment of Statutory Auditors**

**Ref: Disclosure under Regulation 30(2) – Schedule III – Part A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir,

We would like to inform you that the members of the company at their 26<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020 have approved the appointment of M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai (having Firm Registration No. 115438W) as the Statutory Auditors of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is provided in Annexure A. The same is enclosed herewith.

Please take the same on your record.

Thanking You.  
Yours faithfully,  
For Ken Financial Services Limited

  
Sumit Gupta  
DIN: 06938413  
Whole-time Director



Encl: as above

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## Annexure A

Name of the Auditor	M/s. Satya Prakash Natani & Co, Chartered Accountants
Reason for change	As per the provisions of Section 139 of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014, the term of appointment of M/s. Motilal & Associates, Chartered Accountant, Mumbai expired at the conclusion of the 26 <sup>th</sup> Annual General Meeting of the Company. M/s. Satya Prakash Natani & Co., Chartered Accountants, Mumbai has been appointed as the statutory auditors of the Company for a period of 5 (Five) Years.
Date and term of Appointment	Date of Appointment – 28 <sup>th</sup> September, 2020  Term of Appointment – Appointment for a period of 5 (five) consecutive years from the conclusion of this 26 <sup>th</sup> Annual General Meeting until the conclusion of the 31 <sup>st</sup> Annual General Meeting of the Company to be held for the year ending on 31 <sup>st</sup> March, 2025, at such remuneration as may be mutually agreed between M/s. Satya Prakash Natani & Co and the Board of Directors of the Company.
Brief Profile	M/s. Satya Prakash Natani & Co, Chartered Accountants, is an Audit Firm having its registered office at Mumbai. The firm was founded by Mr. Satya Prakash Natani. At present, the firm has 7 partners having immense knowledge and expertise in the field of Statutory Audits.

**For Ken Financial Services Limited**



**Sumit Gupta**  
**DIN: 06938413**  
**Whole-time Director**

