

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: 30th May, 2024

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

Script Code: 530547

Ref.: Disclosure of events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Additional Director – Independent Director of the Company

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Thursday, 30th May, 2024 at 12:30 p.m., have appointed Mr. Rajesh Babulal Sodani (holding DIN 05010096) as an Additional Director - Independent Director of the Company with effect from 30th May, 2024.

Brief Profile of Mr. Rajesh Babulal Sodani as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name	Mr. Rajesh Babulal Sodani
DIN	05010096
Reason for changes	With a view to strengthen the Board, Mr. Rajesh Babulal Sodani, has been appointed as Additional Director – Independent Director of the Company
Date of Appointment	30 th May, 2024
Brief Profile	Profile of Mr. Rajesh Babulal Sodani is attached
Disclosure of relationships of Directors inter-se	None
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Rajesh Babulal Sodani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Kindly take the same on your record.

Thanking you.

Yours faithfully

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director

Encl.: as above

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)

Brief Profile of Mr. Rajesh Babulal Sodani

Mr. Rajesh Babulal Sodani is having a wide experience of business development and has a vision to lead the business in an ethical way helps the company to lead in the better corporate governance. He also has wide experience in Audit and Financial Management and provides an objective perspective and opinion regarding the organization's status and key corporate decisions.

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director