

# 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)

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Date: 3<sup>rd</sup> 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. Praveen Kumar Modi (holding DIN 08428737) as a 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 28<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022, have appointed Mr. Praveen Kumar Modi (holding DIN 08428737) as the Professional Executive Director of the Company with effect from 30<sup>th</sup> September, 2022.

Brief Profile and other details 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 9<sup>th</sup> 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 THE DIRECTORS**

Name	Mr. Praveen Kumar Modi
DIN	08428737
Reason for change	Appointment as a Director of the Company
Date of Appointment	30 <sup>th</sup> September, 2022
Disclosure of relationships of Directors inter-se	Mr. Praveen Kumar Modi 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**