

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: 30th August, 2022

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

Script Code 530547

Sub: Outcome of Board Meeting held on Tuesday, 30th August, 2022

Dear Sir / Madam,

We would like to inform that the meeting of the Board of Directors of **Ken Financial Services Limited** was held on **Tuesday, 30th August, 2022 at 04:00 p.m.** at the Registered Office of the Company at 101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai - 400 097 and transacted the following businesses:

1. The Board of Directors of the Company has decided that the 28th Annual General Meeting of the members of the Company will be held on Friday, 30th September, 2022 at 05:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and accordingly the notice convening the 28th Annual General Meeting of the Company was approved;
2. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 24, 2022 to September 30, 2022 (both days inclusive);
3. The Board of Directors of the Company has fixed Friday, September 23, 2022 as the "Cut-off date" for the purpose of e-voting for the 28th Annual General Meeting of the Company;
4. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, as the Scrutinizer to scrutinize the e-voting process for 28th Annual General Meeting of the Company.
5. The Board of Directors of the Company appointed Mr. Shakti Singh Rathore (holding DIN 09208373) as a Managing Director of the Company for a period of five years with effect from 30th August, 2022.

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6. The Board of Directors of the Company has appointed Mr. Praveen Kumar Modi (holding DIN 08428737) as an Additional Director (Professional Executive) of the Company with effect from 30th August, 2022.

The meeting commenced at 04:00 p.m. and concluded at 04:40 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Director