

# KEN FINANCIAL SERVICES LIMITED

F-9, 1<sup>st</sup> 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)

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Date: 29<sup>th</sup> May, 2025

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 Secretarial Auditors for the F.Y. 2024-25**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Thursday, 29<sup>th</sup> May, 2025, have appointed M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai as the Secretarial Auditors of the Company for the financial year 2024-25.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

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**

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## Annexure A

**Disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Reasons for Change	Appointment of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai, Peer Reviewed Firm, as Secretarial Auditors of the Company for the F.Y. 2024-25.
Date of Appointment	The Board at its meeting held on Thursday, 29 <sup>th</sup> May, 2025, approved the appointment of M/s. Abhilasha Chaudhary & Associates, Practicing Company Secretary, Mumbai to carry out secretarial audit of the Company for the F.Y. 2024-25.
Brief Profile	Provided below
Disclosure of relationship between directors	Not Applicable

### **Brief Profile**

CS Abhilasha Chaudhary, Practicing Company Secretary, (**Mem No: 62496 & COP: 23604**) Mumbai is an Associate Member of ICSI. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listing Regulations, RBI Laws & Business Management.

CS Abhilasha Chaudhary is a Post Graduate in Commerce and Associate member of the Institute of Company Secretaries of India, she is having experience of more than 7 years in the field of Legal and Secretarial and established proprietorship firm in the name of "Abhilasha Chaudhary".

The Firm is very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.

**For Ken Financial Services Limited**

**Shakti Singh Rathore**  
**DIN: 09208373**  
**Managing Director**