

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: 21st November, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Reconstitution of the Committees of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 21st November, 2024 at 05:30 p.m., has reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from 21st November, 2024.

The details of which are as follows:

Audit Committee

Sr. No.	Name	Designation	Category
1.	Mr. Harish Sitaram Sharma	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Ritesh Kumar Pathak	Member	Non-Executive Independent Director

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1.	Mr. Ritesh Kumar Pathak	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Harish Sitaram Sharma	Member	Non-Executive Independent Director

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Stakeholders Relationship Committee

Sr. No.	Name	Director	Category
1.	Mr. Harish Sitaram Sharma	Chairman	Non-Executive Independent Director
2.	Ms. Neha Kailash Bhageria	Member	Non-Executive Independent Director
3.	Mr. Ritesh Kumar Pathak	Member	Non-Executive Independent Director

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore

DIN: 09208373

Managing Director