

KEN FINANCIAL SERVICES LIMITED

F-3, First Floor, Shah Arcade 1, Shah Arcade SRA CHSL, Rani Sati Marg, Malad (East), Mumbai – 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 27th October, 2020

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

Script Code: 530547

Ref: Resignation of Director of the Company

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

Dear Sir/ Madam,

We would like to inform you that Mr. Sunilkumar Saini (holding DIN 00673578), Director of the Company, has resigned from the directorship of the Company w.e.f. 14th October, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Ken Financial Services Limited



Sumit Gupta
DIN: 06938413
Whole-time Director

