

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: 1st July, 2021

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 Mr. Ramanuj Babulal Sodani as an Additional Director - Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 30th June, 2021, have appointed Mr. Ramanuj Babulal Sodani (holding DIN 00004109) as an Additional Director - Independent Director of the Company w.e.f. 30th June, 2021.

Brief Profile of Ms. Neha Kailash Bhageria as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name	Mr. Ramanuj Babulal Sodani
DIN	00004109
Reason for changes	Appointment as an Additional Director - Independent Director
Date of Appointment	30 th June, 2021
Disclosure of relationships of Directors Inter-se	None

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Ken Financial Services Limited



Akash Swami
DIN: 06938405
Whole-time Director

