

KEN FINANCIAL SERVICES LIMITED

101, Shah Arcade, A Wing, Shah Arcade SRA CHS Ltd., Rani Sati Marg,
Near W. L. Highway, Malad (East), Mumbai - 400 097.
Ph. No. 022-28881720, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 17th September, 2018

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

Script Code: 530547

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

Dear Sir / Madam,

We would like to inform you that Mr. Mukesh Saini (holding DIN 06938409) Whole-time Director of the Company has resigned from the Directorship of the Company w.e.f. 17th September, 2018.

Kindly take the same on your record.

Thanking You.

Yours faithfully
For Ken Financial Services Limited


Sumit Gupta
DIN: 06938413
Director

