

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: 15th November, 2022

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

Script Code: 530547

Ref: Resignation of Whole-time 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,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sumit Surendra Gupta (holding DIN 06938413), Whole-time Director of the Company, has resigned from the Directorship of the Company with effect from the close of business hours of 14th November, 2022.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director