

# 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)

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Date: 15<sup>th</sup> November, 2022

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

**Script Code 530547**

**Ref: Resignation of Company Secretary cum Compliance Officer 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 Ms. Khushboo Vasudev (having Membership No. ACS 51287) has resigned from the post of Company Secretary cum Compliance Officer of the Company with effect from the close of business hours of 14<sup>th</sup> November, 2022. Please find attached the copy of resignation letter received from Ms. Khushboo Vasudev for your reference.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Ken Financial Services Limited**

**Shakti Singh Rathore**

**DIN: 09208373**

**Managing Director**

**Encl: as above**

**Date: 11<sup>th</sup> November, 2022**

**To,  
Board of Directors  
Ken Financial Services Limited  
101, Shah Arcade, A Wing, Shah Arcade  
SRA CHS Ltd Rani Sati Marg, Near W. E.  
Highway, Malad (East) Mumbai-400097**

**Sub: -Resignation from the post of Company Secretary and Compliance Officer of the Company.**

**Dear Sir,**

This is to inform you that I CS Khushboo Vasudev Company Secretary cum Compliance Officer of the company hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to relocating to another city from Mumbai, therefore I am unable and manage to attend office. The Board is kindly requested to accept my resignation with **14<sup>th</sup> November 2022** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the Form DIR-12 with the Registrar of Companies, Mumbai to give effect to this resignation.

Thanking You  
Yours Faithfully,

**Khushboo Vasudev  
Company Secretary  
M. No.: 51287**