

# 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 Chief Financial Officer (CFO) of the Company**

**Sub: Disclosure of events as per Regulation 30 of Securities 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 (having PAN AJAPG4977F) has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company with effect from the close of business hours of 14<sup>th</sup> November, 2022.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given as under:

|                    |                                 |
|--------------------|---------------------------------|
| Name               | Mr. Sumit Surendra Gupta        |
| Reasons for Change | Due to personal reasons         |
| Date of Cessation  | 14 <sup>th</sup> 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**