

# 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: 2<sup>nd</sup> September, 2022

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

**Script Code: 530547**

**Ref: Appointment of Managing Director on the Board**

**Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Revised**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Tuesday 30<sup>th</sup> August, 2022, has appointed Mr. Shakti Singh Rathore (holding DIN 09208373) as a Managing Director of the Company for a period of 5 years with effect from 30<sup>th</sup> August, 2022 subject to approval of the members in the upcoming Annual General Meeting of the Company.

Brief Profile as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached herewith.

Kindly take the same on your records.

**Thanking you.  
Yours faithfully,  
For Ken Financial Services Limited**

**Shakti Singh Rathore  
DIN: 09208373  
Director**

**Encl: as above**

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## **Brief Profile of Mr. Shakti Singh Rathore**

Mr. Shakti Singh Rathore is a Commerce Graduate having a work experience of more than 10 years in Finance, Accounts, Taxation and Commercial function with strategic planning, budgeting and procurement alongwith a visionary leadership and management skills. He has experience in preparing and implementing comprehensive business plan and facilitates its achievement. He has the ability and experience to oversee the Company's financial performance, investments and other business ventures.