

KEN FINANCIAL SERVICES LIMITED

34, Kalpataru Avenue, Opposite ESIC Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101
Ph. No. 022-46002989, Email: kenfsl@rediffmail.com, Website: ken-fin.com
(CIN- L65990MH1994PLC078898)

Date: 28th May, 2026

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

Script Code 530547

Ref.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Internal Auditors of the Company for the Financial Year 2026-27

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 28th May, 2026, has appointed M/s. VMRS & Co., (having Firm Registration No. 122750W), Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFPOD2//3762/2026 dated January 30, 2026, is enclosed herewith as 'Annexure A'.

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

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Annexure 'A'

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Detail Reason for change viz. appointment, reappointment, resignation, removal, death of otherwise	Appointment of M/s. VMRS & Co., Chartered Accountants, as an Internal Auditors of the Company for Financial Year 2026-27
2.	Date of Appointment / reappointment/ cessation (as applicable)	Date of Appointment: 28 th May, 2026
3.	Term of appointment/ reappointment	Appointment for the Financial Year 2026-27
4.	Brief profile (in case of appointment)	<p>VMRS & Co. was established in the year 2002. VMRS & Co. has young and dynamic team. VMRS & Co. serves various clients throughout India and mainly the Mumbai region from its head office located at Andheri (East). The firm has its other city office at Bhayander (East) and branch at New Delhi.</p> <p>The firm's services are focused to cater to Corporate Clients, Banks & Institutions, Government Organizations, Partnership Firms, Proprietorship Firms, Trusts, Co-operative Societies etc.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director