

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: 4th September, 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 Mr. Sachin Pawan Kumar Choudhary (holding DIN 11926778) as an Additional Director (Professional Executive) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Thursday, 3rd September, 2026, have appointed Mr. Sachin Pawan Kumar Choudhary (holding DIN 11926778) as an Additional Director (Professional Executive) of the Company with effect from the close of business hours of 3rd September, 2026.

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-CFDPOD2/I/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

Details of Mr. Sachin Pawan Kumar Choudhary as required under Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Name	Mr. Sachin Pawan Kumar Choudhary
DIN	11926778
Reason for changes	With a view to strengthen the Board, Mr. Sachin Pawan Kumar Choudhary has been appointed as an Additional Director (Professional Executive) of the Company.
Date of Appointment	03-09-2026
Disclosure of relationships of Directors inter-se	He is not related to any Director of the Company.
Brief Profile	Mr. Sachin Pawan Kumar Choudhary is a Graduate & MBA in Finance. He has an extensive exposure on how to Analyze various Companies' Financial Statements, conduct Performance Ratio Analysis, and forecast the financials with the object of making profit for the Company. He has a strong analytical and problem-solving skills while delivering quality professional services.
Affirmation that the person proposed to be appointed as a director is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	Mr. Sachin Pawan Kumar Choudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.
Whether the Director being appointed is disqualified from holding the office of Director, pursuant to the provisions of Section 164 of Companies Act, 2013.	No
Remuneration payable	Rs. 6,00,000/- (Rupees Six Lakh only) per annum

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director