

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.: Resignation of Mr. Praveen Kumar Modi (holding DIN 08428737) from the Directorship of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Praveen Kumar Modi (holding DIN 08428737), Executive Professional Director of the Company, has tendered his resignation from the Directorship of the Company due to pre-occupation, 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 record.

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

Name	Mr. Praveen Kumar Modi
DIN	08428737
Reason for changes (resignation, death, removal, disqualification of director, etc.)	Mr. Praveen Kumar Modi (holding DIN 08428737), Executive Professional Director of the Company has tendered his resignation due to preoccupation
Date of Cessation	03-09-2026
Disclosure of relationships of Directors inter-se	None
Brief profile (in case of appointment)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of other listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Directorship - Nil Committee Positions – Nil
The Director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Mr. Praveen Kumar Modi has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

For Ken Financial Services Limited

Shakti Singh Rathore
DIN: 09208373
Managing Director

From:

Praveen Kumar Modi

Date: 3rd September, 2026

To,

The Board of Directors

Ken Financial Services Limited

34, Kalpataru Avenue,

Opposite ESIC Hospital,

Akurli Road, Kandivali (East),

Mumbai - 400 101

Sub.: Resignation from the office of Director and CFO of the Company

Dear Sir,

I, Praveen Kumar Modi, hereby state that due to my preoccupation, I am unable to continue on the Board of Directors of the Company. I therefore tender my resignation from the position of Director and Chief Financial Officer of the Company with effect from the close of business hours of 3rd September, 2026.

I confirm that there are no material reasons for my resignation, other than the reason stated above, and that I have no disagreement with the Company on any matter relating to its operations, financial statements, policies, or practices.

You are requested to kindly accept the same and intimate the same to BSE Limited and Registrar of Companies, Mumbai I, Maharashtra, to that effect under acknowledgement to me.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation for their support and co-operation during my tenure as Director and Chief Financial Officer of the Company.

Thanking You.

Yours faithfully,


Praveen Kumar Modi

DIN: 08428737

Director and CFO