

# KEN ENTERPRISES LIMITED

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: U17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,  
Ichalkaranji, Pune- 416115

Email: [office@kenindia.in](mailto:office@kenindia.in); Tel: +91 230 2437249, 2438538



Date: September 5, 2025

To  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

**NSE Symbol: KEN**

**Sub.: Outcome of Board Meeting held today i.e., Friday, September 5, 2025.**

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, September 5, 2025, *inter-alia*, has approved the following: -

- a) Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- b) Appointment of /s. Nilesh A. Chalke & Co, Cost and Management Accountants, Mumbai (Firm Registration No. 001113), as Cost Auditors of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**;

- c) The Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025, at 01:30 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM'). The Notice of the AGM and the Annual Report will be released in due course.

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The meeting commenced at 5:00 P.M. and concluded at 5:30 P.M.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

Sincerely,

For **Ken Enterprises Limited**

**Nikunj Hariprasad Bagdiya**

**Managing Director and Chairman**

**DIN: 00415118**

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## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR.NO	PARTICULARS	DETAILS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Akruti Somani, Company Secretary (Membership No.54612 and COP No. 20395) as Secretarial Auditor of the Company.	M/s. Nilesh A. Chalke & Co, Cost and Management Accountants, Mumbai (Firm Registration No. 001113)
2.	Date of appointment/ re-appointment/ cessation (as applicable) Term of appointment/ re-appointment	Date of appointment: March 31, 2025 for conducting Secretarial Audit for the financial year 2024-25.	Appointment/re-appointment
	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For the term of five consecutive years commencing from financial year 2025- 2026 till financial year 2029-2030	Appointed as the Cost Auditor of the Company for the F.Y 2025-26
3.	Brief Profile (in case of appointment)	Ms. Aakruti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and	Nilesh Ashok Chalke is a qualified Cost & Management Accountant (CMA) with over 9 years of professional experience in cost accounting,

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		secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.	financial management, and consultancy. A member of the Institute of Cost Accountants of India (Membership No. 41917), he has worked extensively across industries such as Foundry, Oil, Textile, and Pharmaceuticals. His expertise includes product costing, stock valuation, cost audits, activity-based costing, CAS-4 compliance, and development of costing systems. Known for his analytical skills, client-centric approach, and commitment to quality, Nilesh provides strategic financial solutions that enhance efficiency and profitability for businesses.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable	None

For Ken Enterprises Limited

Nikunj Hariprasad Bagdiya  
Managing Director and Chairman  
DIN: 00415118