

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; Tel: +91 230 2437249, 2438538



Date: 27-02-2025

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Details of Key Managerial Personnel for the purpose of determining materiality of events or information for the Company and for making disclosures to stock exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, names of Key Managerial Personnel ("KMP") of the Company (together with their contact details), who have been authorised by the Board of Directors for the purpose of determining materiality of events or information for the Company and for making relevant disclosures to stock exchanges in terms of this Regulation, are given herein below:

Sr. No	Name and designation of the KMP	Designation	Contact details	
			Telephone	Email ID
1	Ms. Shailja Dubey	Company Secretary & Compliance Officer	+91 2302437249/ +91 2302438538	cs@kenindia.in
2	Mr. Sachin Janardan Mulay	Whole Time Director & Chief Financial Officer		

*Authority for determining materiality of events or information for the Company: Any of the above jointly or severally.

The above information is also being uploaded on the Company's website in terms of the Listing Regulations.

This is for your information.

For **Ken Enterprises Limited**

Nikunj Hariprasad Bagdiya
Managing Director and Chairman
DIN: 00415083