

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA,
Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 27th April, 2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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Subject : Intimation cum Outcome of Board Meeting

Pursuant to Part A of Schedule iii of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. 27th April, 2024 considered inter alia the following:

1. The Company has appointed Mr. Sachin Verma (DIN:10328898) Chief Financial Officer (CFO)-KMP of the Company w.e.f. 27th April, 2024.
2. Resignation of Mr. Maulik Gautambhai Patel (PAN: BWUPP4843F) as Chief Financial Officer(CFO)-KMP of the Company w.e.f. 27th April, 2024.

Further, please see below requisite disclosure as per SEBI:

SN	Name of Director and KMP	Designation	Reason for Change	Date of Appointment/Cessation	Brief Profile
1	Mr. Sachin Verma	CFO	Appointment	27 th April, 2024	Attached "Annexure-I"
2.	Mr. Maulik Gautambhai Patel	CFO	Resignation	27 th April, 2024	Attached "Annexure-II"

The Meeting started at 01:00 PM and concluded at 01:35 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Franklin Industries Limited

SACHIN VERMA
Managing Director
(DIN: 10328898)

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"Annexure-I"

Brief profile

Name of Director	Mr. Sachin Verma
Reason for change: Appointment	He has appointed as Chief Financial Officer (CFO) by the Board of Directors of the Company at their meeting held on today i.e., 27 th April, 2024
Date of appointment	27 th April, 2024
Brief profile	Mr. Sachin Verma is a Graduate in the Field of Commerce. He has a knowledge of Marketing as well as Accountancy related matters.

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Annexure –II

Details of Resignation of Mr. Maulik Gautambhai Patel [BWUPP4843F] from the post of Chief financial officer (CFO)

Particulars	Details
Name of Director	Mr. Maulik Gautambhai Patel
Designation from which Resigned	Chief financial officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Maulik Gautambhai Patel, has resigned from the post of Chief financial officer of the Company on account of pre occupation in other business.
Date of appointment / cessation (as applicable) & term of appointment	27.04.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL

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Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter

Date: 27.04.2024

From:

Maulik Gautambhai Patel
S/O Gautambhai Patel,
77, Haridarshan Society, Mony Hotel,
Narol, Ahmedabad, Gujarat- 382405, India

To,

The Board of Directors

M/s Franklin Industries Limited

Office No: 301, Signature 01, Nr. Jaguar Showroom,
S.G. Highway, Makarba, Jivraj Park, Ahmedabad,
Ahmadabad City, Gujarat, India, 380051

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company

Dear Sir,

I hereby tender my resignation, due to pre occupation in other business from the post of Chief Financial Officer (CFO) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Maulik Gautambhai Patel
Chief Financial Officer
PAN: BWUPP4843F