



FRANKLIN LEASING AND FINANCE LIMITED

Ph. : 011 4235 1486

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Finance Limited

Date: 10th November, 2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Subject: Outcome of 03rd /2023-24 Board Meeting held on 10th November, 2023.

BSE Scrip Code: 539839

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **FRANKLIN LEASING & FINANCE LIMITED** was held on **10th November, 2023** at 12:30 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone) for the half Year ended on 30th September, 2023.
2. Adopted Auditor Limited Review Report given by Statutory Auditor of the Company M/S. SSRV & Associates, Chartered Accountant, Mumbai.
3. Any other matter transacted at the meeting:- Change in Designation of Mr. Mahesh Kumar Dalmia (DIN: 09497773) Whole-Time Director of the Company to Managing Director with effect from the closing of the meeting subject to approval of Members in the General Meeting.

Kindly note that the meeting of the Board of Directors commenced at **12:30 P.M** and concluded at **01:00 P.M.**

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat
Rashmi Bhagat
Company Secretary
Membership No. 54366



Annexure-3

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Managing Director of the Company for a period of five years with effect from the closing of the meeting subject to approval of Members in the General Meeting.
3.	Brief Profile	<p>Mr. Mahesh Kumar Dalmia is a Business man who resides at 206/1b, Bidhan Sarani, Beadon Street, Kolkata, West-Bengal- 700006.</p> <p>He is well versed with knowledge of accounting and finance. He is actively involved in the day to day business.</p>
4.	Disclosure of relationships between Directors	None

