



Finance Limited

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

Date: 30th March, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001
BSE Scrip Code: 539839

Subject: Outcome of 5th/ 2023-24 Board Meeting held on 30th March, 2024

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of M/s. **FRANKLIN LEASING AND FINANCE LIMITED** was held on **30th March, 2024, Saturday at 12:30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Approved change of registered office from **Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No.44, Pitampura, North West, Delhi, India, 110034** to **Block-B South Ganesh Nagar Near Fair Deal Bajaj Showroom Delhi 110092** within local limits of town.
2. No other matter was conducted with the permission of the Chairperson.

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

