

Date: 9<sup>th</sup> April, 2024

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

Subject: Outcome of 1<sup>st</sup>/2024-25 Board Meeting held on 9<sup>th</sup> April, 2024.

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 **9<sup>th</sup> April, 2024** at 01:00 P.M. at its registered office address to inter-alia transact the following matters:

1. Approved rescinding the earlier resolution passed in the Board Meeting dated 30<sup>th</sup> March, 2024, Saturday at 12:30 p.m.
2. Approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Approved the Appointment of Shikha Singhal & Associates, Chartered Accountant as Internal Auditor of the Company for the Financial Year 2024-25.
4. No other matter was conducted with the permission of the Chairperson.

Kindly note that the meeting of the Board of Directors commenced at **01:00 P.M.** and concluded at **01:30 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  
M. No. 54366

