

To,
Bombay Stock Exchange Ltd.
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Date: 8th April, 2024

Subject: Shorter Notice of 1st /2024-25 Board Meeting to be held on 9th April, 2024

BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation "), We would like to inform you that the meeting of Board of Director of **Franklin Leasing & Finance Limited** scheduled to be held on a Shorter Notice dated 9th April, 2024, Tuesday at 01.00 P.M at Registered Office of the Company to inter-alia transact the following matters:

1. To rescind the earlier resolution passed in the Board Meeting dated 30th March, 2024, Saturday at 12:30 p.m.
2. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.
3. To consider and approve the Appointment of Shikha Singhal & Associates as Internal Auditor of the Company for the FY 2024-25.
4. Any other matter with the permission of the Chairperson.

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

