

# FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. Off.: A-207, Infinity Tower, Corporate Road,

Prahalad Nagar, Satellite,

Jodhpur Char Rasta, Ahmedabad,

Ahmadabad City, Gujarat, India - 380015

E-mail Id: [muradprop1983@gmail.com](mailto:muradprop1983@gmail.com), Phone No.: 7621806491

Website: [www.franklinindustries.in](http://www.franklinindustries.in)

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Date: 01/02/2025

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 540190

To,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700001.  
Scrip Code:023181

**Subject: Intimation cum Outcome of Board Meeting**

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Saturday, 1<sup>st</sup> February,2025; the Board of Directors has inter alia approved and adopted the following matters:

Pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Ms. Shivi Kapila (A58263) as a Company Secretary cum Compliance officer of the Company with effect from 01/02/2025. Her brief Profile is attached as Annexure A.

The Board Meeting has started at 02:30 PM and concluded at 03:00 PM.

Kindly take the same on your record.

Thanking You

**For, Franklin Industries Limited**

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**Maheshkumar Jethabhai Patel**  
**Managing Director**  
**DIN: 10872459**

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## Annexure A

<b>Name</b>	Ms. Shivi Kapila (A58263)
<b>Address:</b>	H No 151, Gali No. 10, New Pawan Nagar, Backside Celebration Mall, Amritsar
<b>Date of Birth</b>	08th October, 1989
<b>Membership No.(ICSI)</b>	A58263
<b>Designation</b>	Company Secretary cum Compliance Officer
<b>Date of Appointment</b>	01/02/2025
<b>Brief Profile</b>	<p>Franklin Industries Limited has appointed Ms. Shivi Kapila as the company secretary cum compliance officer of the Company.</p> <p>Ms. Shivi Kapila is a Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>She is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A58263</p> <p>Ms. Shivi Kapila holds the degree in Bachelor of Commerce (B.Com.) and Mcom.</p> <p>Ms. Shivi Kapila has good knowledge related the Companies Act and other Related Compliances of Listed Entity</p>
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	N.A.

For, Franklin Industries Limited

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**Maheshkumar Jethabhai Patel**  
**Managing Director**  
**DIN: 10872459**