

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 04/11/2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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Subject: Intimation cum Outcome of the Board Meeting held on today i.e. 4th November, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on. 4th November, 2024. The Following Business were transacted during the Meeting:

1. Appointment of M/s. S S R V & Associates as the auditor of the Company to fill the casual vacancy

The Board of Directors of the Company has given approval for appointment of M/s. S S R V & Associates, Chartered Accountants, (Firm Registration No: 135901W) as the auditor of the Company to fill casual vacancy caused by resignation of M/s V S S B & Associates, Chartered Accountants, (Firm Registration No: 121356W). The details are annexed herewith as Annexure-I

The meeting started at 05:00 PM and concluded at 05:45 PM.

You are requested to take note of the same.

For, Franklin Industries Limited

SACHIN VERMA
Managing Director
(DIN: 10328898)

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Annexure - I

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Firm Name	M/s S S R V & Associates
Firm Registration No.	135901W
Address	609, B-wing, Express Zone, Off. Western Express Highway, Malad East, Mumbai, Maharashtra:- 400097.
Constitution	Partnership firm
Reason for Change	Appointment
Date of Appointment	4 th November, 2024
Term of Appointment	Till the approval obtained by the shareholders in the next General Meeting
Peer review no.	014729
Brief Profile	In the 1988, the visionary aspiration and business foresight of a young enterprising individual Shri Vishnu Kant Kabra, created concrete shape of S S R V & Associates, a Chartered Accounting firm. In the subsequent years, with the help of his partners, he gave a definite direction to this firm. Today this firm has grown and consolidated its position in the financial arena to become one of the prominent accounting firms in India having 3 Branch offices located across the Country having its head office at Centre of Mumbai. Ever since its inception S S R V & Associates has rapidly diversified its activities in various spheres of financial services.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable