



**Finance Limited**

Date: 26<sup>th</sup> August, 2024

To,  
The Bombay Stock Exchange Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 539839

**Subject: Re-appointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) as amended from time to time we hereby inform that the Board of Directors of the Company at its meeting held on **26<sup>th</sup> August, 2024**, Monday at 3:00 P.M. have inter alia transacted the following matter:

1. Approved the re-appointment for next five years of Mr. Jagdev Yadav (DIN: 08556048) and Mr. Barun Naskar (DIN: 08554231) as Independent Director of the Company and take a prior approval in Annual General Meeting.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 3.25 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Franklin Leasing & Finance Limited

*Rashmi Bhagat*  
Rashmi Bhagat  
Company Secretary



**FRANKLIN LEASING AND FINANCE LIMITED**

CIN : L74899DL1992PLC048028

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Website : www.franklinleasing.in

## Annexure A

The details as required under Regulation 30 of Listing Regulations read with Schedule II of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given below:

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date and Term of Appointment	Mr. Jagdev Yadav was re-appointed as Director of the Company for the next 5 years with effect from 26 <sup>th</sup> August, 2024 subject to approval of members in the AGM.
3.	Brief Profile	Mr. Jagdev Yadav is a Businessman who resides at Gram- Siruraidih Post- Uparchak Marhiya Thana-Katoria, Tola Siruraidih, Banka, Bihar-813106.  He is well versed with knowledge of accounting and finance.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date and Term of Appointment	Mr. Barun Naskar was re-appointed as Director of the Company for the next 5 years with effect from 26 <sup>th</sup> August, 2024 subject to approval of members in the AGM.
3.	Brief Profile	Mr. Barun Naskar is a Businessman who resides at Dakshin Bijoynaga, South 24 Parganas, West Bengal-743338.  He is well versed with knowledge of finance.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

