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FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

Date: 30th May, 2023

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

Subject: Outcome of 1st /2023-24 Board Meeting held on 30th May, 2023.

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 **30th May, 2023** at 03:30 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the Half and Year ended on 31st March, 2023.
2. Adopted Auditor Report given by Statutory Auditor of the Company. M/S K B & ASSOCIATES. Chartered Accountant, Kolkata.
3. To Approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To Approve the Appointment of Shikha Singhal & Associates, Chartered Accountant as Internal Auditor of the Company.
5. Any other matter with the permission of the Chairperson

Kindly note that the meeting of the Board of Directors commenced at **03:30 P.M** and concluded at **04:00 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

