

# FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta,  
Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

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

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**Date: 19.09.2023**

**To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai-400001.  
Scrip Code: 540190**

## **Sub: Intimation cum Outcome of the Board Meeting**

Dear Sir/Ma'am,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 19/09/2023 considered inter alia the following:

1. Appointment of Mr. Sachin Verma for the Post of Managing Director of the Company. The Brief Details of Mr. Sachin Verma as per the SEBI Circular is attached as Annexure – I.
2. Acceptance of Resignation of Mr. Prakash Ganpathy Pai from the Post of the Managing Director of the Company. The Brief Details of Resignation of Mr. Prakash Ganpathy Pai as per the SEBI Circular is attached as a Annexure – II.
3. Acceptance of Resignation of Mr. Joshua Gonsalves from the Post of the Director of the Company. The Brief Details of Resignation of Mr. Joshua Gonsalves as per the SEBI Circular is attached as a Annexure – III.
4. Reconstitution of various committees. Upon the Change in Directors of the Company the Board has reconstitute the various committees of the Company.

The Meeting Started at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on your records.

Thanking You,

**For, Franklin Industries Limited**

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**Joshua Gonsalves  
Director  
(DIN: 08202655)**

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## **Annexure – I**

### **Details of Appointment of Mr. Sachin Verma as a Managing Director of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Director	Mr. Sachin Verma
Designation for which Appointed	Managing Director
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as a Managing Director of the Company
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	19.09.2023
Brief Profile	Mr. Sachin Verma is a Graduate in the Field of Commerce. He has a knowledge of Marketing as well as Accountancy related matters.
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the resigning director holds directorship	NIL

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## **Annexure – II**

### **Details of Resignation of Mr. Prakash Ganpathy Pai (DIN: 00789149) from the Post of Managing Director of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Director	Mr. Prakash Ganpathy Pai
Designation from which Resigned	Managing Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Prakash Ganpathy Pai (DIN: 00789149), has resigned from the post of Managing Director of the Company on account of pre-occupancy with other activities.
Date of <del>appointment /—cessation—(as applicable) &amp; term of appointment</del>	19.09.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the resigning director holds directorship	NIL
Letter of Resignation	Attached

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## Annexure – III

### **Details of Resignation of Mr. Joshua Gonsalves from the Post of Director of the Company.**

<b>Particulars</b>	<b>Details</b>
Name of Director	Mr. Joshua Gonsalves
Designation from which Resigned	Director
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Joshua Gonsalves, has resigned from the post of Director of the Company on account of some personal and unavoidable Circumstances.
Date of <del>appointment / cessation</del> (as applicable) & term of appointment	19.09.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Names of listed entities in which the resigning director holds directorship	NIL
Letter of Resignation	Attached

Date: 18/09/2023

**From:**

**Prakash Ganpathy Pai**

Address: G-1, Om Khushal CHSL,  
Tejpal Scheme Road No. 3,  
Opp. Union Bank of India, Vile Parle (E),  
Mumbai, Maharashtra - 400057

**To,**

**The Board of Directors,**

**Franklin Industries Limited**

A-203, Celebration City Centre, South Bopal,  
Nr. Chitvan, Bopal, Daskroi,  
Sanand GJ 380058

**Notice of Resignation from the Post of Managing Director**

**Dear Sir/Ma'am,**

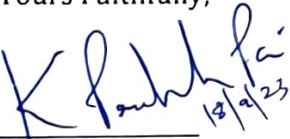
I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as Managing Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company w.e.f. the date of the Resignation Letter. Further I also tender my resignation from all the other duties related the company.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Thanking you,

Yours Faithfully,

Handwritten signature of Prakash G. Pai in blue ink, with the date 18/09/23 written below it.

**Prakash G. Pai**  
**(DIN: 00789149)**

**Joshua Gonsalves**

**Address: 15, Tulsi Villa Bunglows, Sterling City, Bopal, Ahmedabad,  
Gujarat – 380058**

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To,  
Franklin Industries Limited  
Regd. off.: A-203, Celebration City Center,  
South Bopal, Nr. Chitvan, Bopal, Daskroi,  
Ahmedabad, Gujarat, India – 380058

**Subject: Resignation Letter**

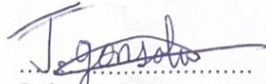
I, Joshua Gonsalves, hereby tender my resignation from the post of Directorship of M/s Franklin Industries Limited with effect from the date of receipt of this letter due to my personal and unavoidable circumstances. I request you to accept the same and relieve me as a post of Directorship of the company.

I hereby thanks to all the shareholders of the Company and Board of Directors of the Company for put the trust on me and appointed on the Board of the Company. During my tenure I have tried to serve best of my knowledge and also learn many things from the Company and Board.

I also request you to file necessary forms to Registrar of Companies and other formalities if any to give effect of this resignation.

I take this opportunity to thank my colleagues on the Board of Directors for giving me support and cooperation during my tenure as Director of the Company.

Your faithfully



Joshua Gonsalves  
DIN: F0118757

Date: 18/09/2023.  
Place: