

# FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

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

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

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

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**Date: 13.12.2023**

**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. 13/12/2023 considered inter alia the following:

1. Appointment of Mr.Dhaval Nagar, Associate Member of ICSI, having Membership Number: 63521 , as the Company Secretary and Compliance Officer of the Company w.e.f. 13.12.2023. The Brief Details of Mr.Dhaval Nagar as per the SEBI Circular is attached as Annexure – I.
2. Appointment of Mr. SMIT PATEL (DIN: 10348890) as Additional Non-Executive Director of the Company. The Brief Details of Mr. SMIT PATEL as per the SEBI Circular is attached as Annexure – II.

The Meeting Started at 6:20 P.M. and concluded at 6:40 P.M.

Kindly take the same on your records.

Thanking You,

**For, Franklin Industries Limited**

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**SACHIN VERMA**  
**Managing Director**  
**(DIN: 10328898)**

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## Annexure – I

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to Appointment is mentioned Below.**

Particulars	Details
Name of the Company Secretary	Mr.Dhaval Nagar
Reason for Appointment	He is appointed as Company Secretary and Compliance Officer of Company w.e.f 13.12.2023
Date of Appointment and Terms of Appointment	13.12.2023 Terms same as KMP
Brief Profile	He is Qualified Company Secretary and BCOM and Graduate and having experience of 3 years in Secretarial Work
Disclosure of relationship between Directors	He is not related with any director or KMP or Promoter of the Company
Shareholding if any in the Company	He is not holding any shares in the Company

## Annexure – II

**Details of Appointment of Mr. SMIT PATEL (DIN -10348890) as an Additional Non-Executive Director of the Company**

Particulars	Details <sup>1</sup>
Name of Director	Mr. SMIT PATEL (DIN: 10348890)
Designation for which Appointed	Additional Non-Executive
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Director of the Company
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	13.12.2023
Brief Profile	He has a knowledge of Marketing as well as Accountancy related matters.

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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	Harshil Agrotech Limited (Previously known as Mirch Technologies (India) Limited)