



Finance Limited

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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

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CIN No. U74899DL1992PLC048028

Date: 28<sup>th</sup> September, 2023

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street,  
Mumbai - 700 001  
Scrip Code: 539839

Dear Sirs,

## Appointment/Re-appointment of Directors/Auditors

We write to advise that the Members of the Company at the 31<sup>st</sup> Annual General Meeting held today, i.e. 28<sup>th</sup> September, 2023, approved the Change in Directors/Auditors:

1. Appointment of M/s. SSRV & Associates as the Statutory Auditors of the Company for a period of 3 (three) years with effect from 28<sup>th</sup> September, 2023.
2. Appointment of Mr. Mahesh Kumar Dalmia (DIN: 09497773) as a Wholetime Director of the Company for a period of three years with effect from 28<sup>th</sup> September, 2023.
3. Re-appointment of Mrs. Sunitha Gupta (DIN: 07133097) as an Independent Director of the Company with effect from 4<sup>th</sup> September, 2023.

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  
Membership No. 54366



Enclosures:

1. Attached as above

### Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	M/s. SSRV & Associates, was appointed as Statutory Auditors of the Company with effect from 28 <sup>th</sup> September, 2023.
3.	Brief Profile	M/s. SSRV & Associates, Chartered Accountants, Mumbai (FRN. – 135901W) was appointed as Statutory Auditors of the Company for a period of three years. The Head Office is situated at Office No. 215, Gundecha Ind Estate, Akurli Road, Mumbai, Kandivali 400 101.
4.	Disclosure of relationships between Directors	None

### Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Whole-time Director of the Company for a period of three years with effect from 28 <sup>th</sup> September, 2023.
3.	Brief Profile	Mr. Mahesh Kumar Dalmia is a Business man who resides at 206/1b, Bidhan Sarani, Beadon Street, Kolkata, West-Bengal- 700006.  He is well versed with knowledge of accounting and finance. He is actively involved in the day to day business.
4.	Disclosure of relationships between Directors	None

### Annexure 3

Sl. No.	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date and Term of Appointment	Re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 4 <sup>th</sup> September, 2023.
3.	Brief Profile	Mrs. Sunitha Gupta is a Business woman who resides at Flat No 107, First Fl Vandana Pearlsopp Royal Legend Apmt Bommanahalli, Bangalore -560068.  She is well versed with knowledge of finance.
4.	Disclosure of relationships between Directors	None

