

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY, MAKARBA, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 19.04.2024

**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. 19/04/2024 considered inter alia the following:

1. Appointment of Mr. ASHISHKUMAR JAYANTILAL KAPADIYA (DIN: 10212557) as Additional Non-Executive Director of the Company. The Brief Details of Mr. ASHISHKUMAR JAYANTILAL KAPADIYA as per the SEBI Circular is attached as Annexure – I

Based on the recommendation of the Nomination and Remuneration Committee, Mr. ASHISHKUMAR JAYANTILAL KAPADIYA (DIN: 10212557) as an Additional Non-Executive Director of the Company w.e.f. 19.04.2024.

2. Resignation of Mr. SMIT PATEL (DIN: 10348890) from the post of Non-Executive Director of the Company

On account of pre-occupancy with other activities, Mr. SMIT PATEL (DIN: 10348890), has tendered her resignation from the post of Independent Director of the Company w.e.f. 19.04.2024

Further, Mr. SMIT PATEL has also confirmed that there are no other material reasons for his resignation other than specified in the resignation letter

The Meeting Started at 1:30 P.M. and concluded at 2:15 P.M.

Kindly take the same on your records.

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Thanking You,

For, Franklin Industries Limited

SACHIN VERMA
Managing Director
(DIN: 10328898)

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Annexure - I

Details of Appointment of Mr. ASHISHKUMAR JAYANTILAL KAPADIYA (DIN - 10212557) as an Additional Non-Executive Director of the Company

Particulars	Details ¹
Name of Director	Mr. ASHISHKUMAR JAYANTILAL KAPADIYA
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 / cessation (as applicable) & term of appointment	19.04.2024
Brief Profile	He is Graduate and has extensive knowledge of Agro Market especially in Marketing
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	NA

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Annexure - II

Details of Details of Resignation of Mr. SMIT PATEL (DIN: 10348890) from the Post of Non-Executive Director of the Company.

Particulars	Details1
Name of Director	Mr. SMIT PATEL
Designation from which Resigned	Non-Executive Director
Reason for change viz resignation	Mr. SMIT PATEL (DIN: 10348890), has resigned from the post of Non-Executive Director of the Company on account of pre-occupancy with other activities.
Date of cessation	19.04.2024
Brief Profile	NA
Disclosure of relationship between Directors (In case of appointment as Director)	NA
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

From,

SMIT PATEL

s/o jagdishbhai Patel, mahadev valu faliyu, near RTO Office,
Darjipura, Amaliyara,
Vadodara, Gujarat 390022

To,

The Board of Directors

FRANKLIN INDUSTRIES LIMITED

301, SIGNATURE 01, NR. JAGUAR SHOWROOM, S.G. HIGHWAY,
MAKARBA, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE DIRECTOR OF THE COMPANY

Dear Sir,

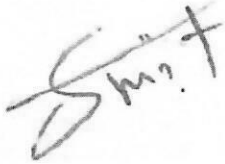
I SMIT PATEL, (DIN: 10348890) hereby submit my resignation from the post of NON-EXECUTIVE DIRECTOR of the Company on account of pre-occupancy with other activities from the Board of Directors of the Company with effect from 19th April, 2024

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Thanking you,

Yours faithfully,



SMIT PATEL

Director

DIN: 10348890

Date: 19/04/2024