

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.muradpropertiesltd.com

Date: 30/01/2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 540190

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001.
Scrip Code:023181

Subject: Outcome of Board Meeting cum Intimation

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company was held today i.e. Saturday, January 30th, 2021; the Board of Directors has inter alia approved and adopted the following matters:

Pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Mr. Dhaval Dharmendrabhai Nagar (A63521) as a Company Secretary cum Compliance officer of the Company with effect from 30/01/2021. His brief Profile is attached as Annexure A.

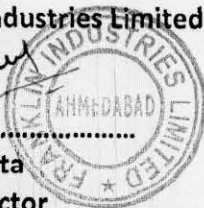
The Board Meeting has started at 02:00 PM and Concluded at 02:30 PM.

Kindly take the same on your record.

Thanking You

For, Franklin Industries Limited


.....
Alpesh M. Gupta
Managing Director
DIN: 02227485



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Annexure A

Name	Mr. Dhaval Dharmendrabhai Nagar
Address:	A-304, Silver Star Residency, Nr. Bank of India, Chandlodiya, Ahmedabad, Gujarat - 382481
Date of Birth	15/09/1994
Membership No.(ICSI)	A63521
Designation	Company Secretary cum Compliance Officer
Date of Appointment	30/01/2020
Brief Profile	<p>Franklin Industries Limited has appointed Mr. Dhaval Dharmendrabhai Nagar as the company secretary cum compliance officer of the Company.</p> <p>Mr. Dhaval Dharmendrabhai Nagar is a Company Secretary from Institute of Company Secretaries of India (ICSI).</p> <p>He is Associate member of the Institute of Company Secretaries of India (ICSI) and having Membership No. A63521.</p> <p>Mr. Dhaval Dharmendrabhai Nagar holds the degree in Bachelor of Commerce (B.Com.) and done his graduation from Gujarat University.</p> <p>Mr. Dhaval Dharmendrabhai Nagar has good knowledge related the Companies Act and other Related Compliances of Listed Entity</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

For, Franklin Industries Limited


Ajayesh M. Gupta
Managing Director
DIN: 02227485

