

FRANKLIN INDUSTRIES LIMITED

(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: 18.12.2024

To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 23181
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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. 18.12.2024 considered inter alia the following:

1. Appointment of Mr. Maheshkumar Jethabhai Patel (DIN 10872459) for the Post of Managing Director and CFO of the Company. The Brief Details of Mr. Maheshkumar Jethabhai Patel as per the SEBI Circular is attached as Annexure – I.
2. Acceptance of Resignation of Mr. Sachin Verma (DIN: 10328898) from the Post of the Managing Director cum CFO of the Company. The Brief Details of Resignation of Mr. Sachin Verma as per the SEBI Circular is attached as a Annexure – II.
3. 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 06:00 P.M. and concluded at 06:30 P.M.

Kindly take the same on your records.

Thanking You,

For, Franklin Industries Limited

Mr. MAHESHKUMAR JETHABHAI PATEL
Managing Director
(DIN 10872459)

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Annexure – I

Details of Appointment of Mr. Maheshkumar Jethabhai Patel (DIN 10872459) as a Managing Director cum CFO of the Company.

Particulars	Details
Name of Director	Mr. Maheshkumar Jethabhai Patel
Designation for which Appointed	Managing Director and CFO
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Managing Director cum CFO of the Company
Date of appointment / cessation (as applicable) & term of appointment	18.12.2024
Brief Profile	Mr. Maheshkumar Jethabhai Patel is Matric pass and has a knowledge of Marketing in Agriculture Industry.
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. Sachin Verma (DIN: 10328898) from the Post of Managing Director cum CFO of the Company.

Particulars	Details
Name of Director	Mr. Sachin Verma
Designation from which Resigned	Managing Director and CFO
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sachin Verma (DIN: 10328898), has resigned from the post of Managing Director cum CFO of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	18.12.2024
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: 18.12.2024

From:

SACHIN VERMA

C-90, Niti Marg, Bajaj Nagar, Lalkothi Jaipur,
Jaipur, Rajasthan- 302015

To,

The Board of Directors

M/s Franklin Industries Limited

Office No: 301, Signature 01, Nr. Jaguar Showroom,
S.G. Highway, Makarba, Jivraj Park, Ahmedabad,
Ahmadabad City, Gujarat, India, 380051

**Sub: Resignation from the post of Managing Director and Chief Financial Officer (CFO)
of the Company**

Dear Sir,

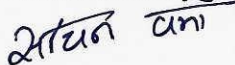
I hereby tender my resignation, due to pre occupation in other business from the post of Managing Director and Chief Financial Officer (CFO) of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from Date of signing of this letter. Kindly arrange to submit necessary form with the office of Respective Registrar of Companies, to give effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely



Sachin Verma

Managing Director and CFO

DIN: 10328898