

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

Date: 10.08.2023

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: Outcome of the Board Meeting held as on 10.08.2023

Dear Sir/Ma'am,

Pursuant the Regulation 30 and 33 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 10/08/2023 considered inter alia the following:

1. Approved the Standalone audited Financial Results of the Company for the quarter ended as on June 30, 2023 along with the Limited Review Report.

A Copy of Unaudited Financial Result of the Company for the Quarter ended as on 30.06.2023 and the Limited Review Report is attached herewith.

2. Appointment of Mr. Prakash Ganpathy Pai (DIN: 00789149) as a Managing Director of the Company for the Category of Executive Director w.e.f. 11.08.2023. The Brief Details of Mr. Prakash Ganpathy Pai as per the SEBI Circular is attached as Annexure - I.
3. Acceptance of Resignation of Mr. Raj Rajan Shah (DIN: 10093531) from the Post of the Managing Director of the Company w.e.f. 11.08.2023. The Brief Details of Resignation of Mr. Raj Rajan Shah (DIN: 10093531) as per the SEBI Circular is attached as a Annexure - II.
4. 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 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on your records.

Thanking You,

For, Franklin Industries Limited



Raj Rajan Shah
Managing Director
(DIN: 10093531)

FRANKLIN INDUSTRIES LIMITED

DIRECTOR

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Annexure - I

Details of Appointment of Mr. Prakash Ganpathy Pai (DIN: 00789149) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Prakash Ganpathy Pai
Designation for which Appointed	Managing Director (Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Managing Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	11.08.2023
Brief Profile	Mr. Prakash Pai, is a Post Graduate in the Field of M.A. (Public Administration). He is a Businessman. He has a more than 33 years' experience in the field of Interiors, Renewable Energies, Hospitality Industries and etc. He has an experience in the construction industry and is the technical and architectural genius behind the company's outstanding reputation for quality and innovation.
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 Appointing director holds directorship	Mr. Pradeep Pai is not hold the Directorship in any Listed entity.

FRANKLIN INDUSTRIES LIMITED



DIRECTOR

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Annexure - II

Details of Resignation of Mr. Raj Rajan Shah (DIN: 10093531) from the Post of Managing Director of the Company.

Particulars	Details
Name of Director	Mr. Raj Rajan Shah
Designation from which Resigned	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raj Rajan Shah (DIN: 10093531), has resigned from the post of Managing Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	11.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
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

FRANKLIN INDUSTRIES LIMITED

Rajesh

DIRECTOR

Raj Rajan Shah
Address: A-301, Vraj Vihar-5, B/h Rahul Tower,
Off 100 ft Road, Satellite, Ahmedabad - 380015

Date: 10.08.2023

To,
The Board of Directors,
Franklin Industries Limited
A-203, Celebration City Centre, South Bopal,
Nr. Chitvan, Bopal, Daskroi,
Sanand GJ 380058

Dear Sir/Ma'am,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Managing Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Managing Director of the company w.e.f. 11/08/2023. Further I also tender my resignation from all the other duties related the company.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Thanking you,

Yours Faithfully,



Raj Rajan Shah
(DIN: 10093531)