

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: 23/05/2024

To,
The BSE Limited,
P J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 540190

Subject: Intimation cum Outcome of the Board Meeting held on today i.e. 23rd May, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we hereby submitting the Outcome of Board Meeting of the Company held as on 23rd May, 2024. The Following Business were transacted during the Meeting:

1. The company has Appointed Ms. APRA SHARMA (DIN: 10149103) as an additional Non-Executive Independent Director w.e.f. 23rd May, 2024. The details of the Appointed Director as per the SEBI Circular attached as Annexure-I
2. The company has Appointed Mr. Ajit Dashrathji Thakor (DIN: 10218830) as an additional Non-Executive Independent Director of the Company w.e.f. 23rd May, 2024. The details of the Appointed Director as per the SEBI Circular attached as Annexure-II.
3. Acceptance of Resignation of Mrs. Shivangi Gajjar (DIN: 07243790) as Non-Executive Independent Director of the Company w.e.f. 23rd May, 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-III.

The meeting started at 6:00 PM and concluded at 6:45 PM.

You are requested to take note of the same.

For, Franklin Industries Limited

SACHIN VERMA
Managing Director
(DIN: 10328898)

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Annexure-I

Details of Appointment of Ms. APRA SHARMA (DIN: 10149103) as an Additional Non-Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

| Particulars | Ms. APRA SHARMA |
|--|--|
| Post for which Appointed | Non-Executive Independent Director |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Ms. APRA SHARMA has been appointed as an Additional Director for category of Non-executive Independent Director of the Company with effect from 23rd May, 2024 |
| Date of appointment / cessation (as applicable) & term of appointment | 23rd May, 2024 |
| Brief Profile | Ms. APRA SHARMA is Company Secretary, a Member of ICSI, she has 12 years' experience in the field of Financial Management. |
| Disclosure of relationship between Directors (In case of appointment as Director) | There is no any relationship of the new appointed director with the existing Directors of the Company |
| Names of listed entities in which the Appointing director holds directorship | 1. SWAGTAM TRADING AND SERVICES LIMITED 2. RAJNISH RETAIL LIMITED 3. HEALTHY LIFE AGRITEC LIMITED |

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Annexure-II

Details of Appointment of Mr. Ajit Dashrathji Thakor (DIN: 10218830) as an Additional Non-Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

| Particulars | Mr. Ajit Dashrathji Thakor |
|--|--|
| Post for which Appointed | Additional Non- Executive Independent Director |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Ajit Dashrathji Thakor has been appointed as an Additional Director for category of Non-executive Independent director of the Company with effect from 23rd May,2024 |
| Date of appointment / cessation (as applicable) & term of appointment | 23 rd May,2024 |
| Brief Profile | Mr. Ajit Dashrathji Thakor is holding a Bachelor's degree. He has an Experience in commodity trading for More than 2 years. |
| Disclosure of relationship between Directors (In case of appointment as Director) | There is no any relationship of the new appointed director with the existing Directors of the Company |
| Names of listed entities in which the Appointing director holds directorship | 1. MRUGESH TRADING LTD |

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Annexure - III

Details of Resignation of Mrs. SHIVANGI GAJJAR (DIN: 07243790) from the post of Non-Executive Independent Director

| Particulars | Details |
|---|---|
| Name of Director | Mrs. Shivangi Gajjar |
| Designation from which Resigned | Non-Executive Independent Director |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Shivangi Gajjar, has resigned from the post of Non-Executive Independent Director of the Company due to pre occupation in other assignments. |
| Date of appointment /-cessation (as applicable) & term of appointment | 23.05.2024 |
| 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 | 2(Two) 1. RAJGOR CASTOR DERIVATIVES LIMITED 2. TTL ENTERPRISES LIMITED |

Date: 23.05.2024

From:

Name SHIVANGI GAJJAR

**Address: A/1/60, Radhavallabh Park, Near Nigam Society,
Ghodasar, Ahmedabad, Gujarat-380050**

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 Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to pre occupation in other assignments from the post of Non Executive Independent Director 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,


SHIVANGI GAJJAR
Director
DIN: 07243790