

# 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](http://www.franklinindustries.in)

**Date: 17/05/2024**

<b>To, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540190</b>	<b>To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023181</b>
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**Dear Sir/Madam,**

**Subject: Board Meeting Intimation**

Subject: - Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Dhaval Nagar (A63521) vide her letter dated 17.05.2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue personal reason the company with effect from closing of business hours of 17<sup>th</sup> May, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Dhaval Nagar to the Company during her tenure.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in "Annexure-I"

Kindly take the same on your records and acknowledge the receipt.

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By the order of the Board of Directors

For, Franklin Industries Limited

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Sachin Verma

Managing Director

(DIN: 10328898)

## Annexure – 1

Details of Resignation of Mr. Dhaval Nagar as Company Secretary and Compliance Officer of the Company.

Particulars	Details
Name of Company Secretary	Dhaval Nagar
Reason for change	Due to Resignation
Date of Cessation	17.05.2024
Brief Profile	-
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-