

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near MahalaxmiPanch
Rasta, Paldi, Ahmedabad, Gujarat, 380007

E-mail Id: muradprop1983@gmail.com, Phone No.: 079 - 27541156

Website: www.muradpropertiesltd.com

18/07/2020

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

Subject: Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

We hereby inform you that due to personal reasons Ms. Dipika Soni has tendered her resignation from the post of Company Secretary and Compliance officer.

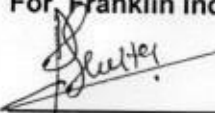
The Company has accepted her resignation on 18/07/2020 and relieved her from responsibilities w.e.f 01/07/2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Franklin Industries Limited


Alpesh M. Gupta
Managing Director