

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

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

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

Website: www.franklinindustries.in

Date: 30.09.2021

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

Sub: Intimation cum Outcome of the Board Meeting

With reference to Regulation 29 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that The Board of Directors of the Company at their meeting held today i.e. 30/09/2021 considered inter alia the following:

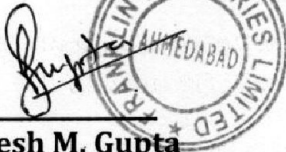
1. Resignation of Ms. Nitaben Motibhai Rabari (DIN : 07716934) from the Post of Independent Directorship of the Company.

The Meeting Started at 04:45 P.M. and Concluded at 05:10 P.M.

Kindly take the same on your records.

Thanking You,

For, Franklin Industries Limited



Alpesh M. Gupta
Managing Director
(DIN: 02227485)