

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: 03/06/2024

**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. 3rd June, 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 3rd June, 2024. The Following Business were transacted during the Meeting:

1. Acceptance of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) as Non-Executive Independent Director of the Company w.e.f. 1st June, 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

The meeting started at 2:30 PM and concluded at 2:45 PM.

You are requested to take note of the same.

For, Franklin Industries Limited

**SACHIN VERMA
Managing Director
(DIN: 10328898)**

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

Annexure-I

Details of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) from the post of Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. VIREN MAKWANA
Designation from which Resigned	Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise appointment, resignation, removal, death or otherwise	Due to Pre occupation in other assignments
Date of appointment / cessation (as applicable) & term of appointment appointment / cessation (as applicable) & term of appointment	01.06.2024
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	NIL

Date: 01.06.2024

From:

Viren Makwana
A-8, Nilkamal Society, Dholka, Gujarat-387810, India

To,

The Board of Directors

Franklin Industries Limited

301, Signature 01,
Near Jaguar Showroom,
S. G. Highway, Makarba, Jivraj Park,
Ahmedabad, Gujarat – 380051, India

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,



Viren Makwana
Director
DIN: 07243790