

FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.)

(CIN: L45209GJ1983PLC092054)

Regd. off.: A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, India - 380058

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

Website: www.franklinindustries.in

Date: 18.04.2023

**To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 540190**

Sub: Intimation cum Outcome of the Board Meeting

Dear Sir/Ma'am,

Pursuant the Regulation 30 of SEBI (LODR) Regulation, 2015 outcome of the Meeting of the Board of Directors of the Company held today i.e. 18/04/2023 considered inter alia the following:

1. Appointment of Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 18.04.2023. The Brief Details of Mr. Viren Rajeshkumar Makwana as per the SEBI Circular is attached as Annexure – I.
2. Appointment of Mr. Joshua Gonsalves (DIN: 10118757) as an Additional Director of the Company under the Category of Non-Executive Non-Independent Director w.e.f. 18.04.2023. The Brief Details of Mr. Joshua Gonsalves as per the SEBI Circular is attached as Annexure – II.
3. Acceptance of Resignation of Mr. Balabhai Bhurabhai Maguda (DIN: 08202655) from the Post of the Directorship of the Company w.e.f. 18.04.2023. The Brief Details of Resignation of Mr. Balabhai Bhurabhai Maguda (DIN: 08202655) as per the SEBI Circular is attached as a Annexure – III.
4. Appointment of M/s. Dharti Patel & Associates, a Practicing Company Secretary as a Secretarial Auditor of the Company.
5. Reconstitution of various committees. Upon the Change in Directors of the Company the Board has reconstitute the various committees of the Company.

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The Meeting Started at 11:45 P.M. and concluded at 12:30 P.M.

Kindly take the same on your records.

Thanking You,

For, Franklin Industries Limited

Raj Rajan Shah
Managing Director
(DIN: 10093531)

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Annexure – I

Details of Appointment of Mr. Viren Rajeshkumar Makwana (DIN: 09007676) as an Additional Director under the Category of Non-Executive Independent of the Company.

Particulars	Details
Name of Director	Viren Rajeshkumar Makwana
Designation for which Appointed	Director (Non-Executive Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Director for Non-Executive Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	18.04.2023
Brief Profile	Mr. Viren Rajeshkumar Makwana, is a qualified Company Secretary (Associate Member) from the Institute of Company Secretaries of India. He has also completed Master of Law (LLM) degree from Gujarat University. He has an experience of more than 6 years in the field of Corporate Law, Companies Act and Other Law related matters
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	1. Bright Solar Limited 2. Padmanabh Industries Limited 3. Seacoast Shipping Services Limited 4. Typhoon Holdings Limited

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Annexure – II

Details of Appointment of Mr. Joshua Gonsalves (DIN: 10118757) as an Additional Director under the Category of Non-Executive Non-Independent of the Company.

Particulars	Details
Name of Director	Joshua Gonsalves
Designation for which Appointed	Director (Non-Executive Non-Independent)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Director for Non-Executive Non-Independent of the Company
Date of appointment / cessation (as applicable) & term of appointment	18.04.2023
Brief Profile	Mr. Joshua Gonsalves, is a Graduate in the field of Hotel Management and Hospitality. He currently working in the Corporate Department. He has an experience of More than 2 years in the field of HR and handle the other corporate matters
Disclosure of relationship between Directors (In case of appointment as Director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship	NIL

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Annexure – III

Details of Resignation of Mr. Balabhai Bhurabhai Maguda (DIN: 08202655) from the Post of Independent Director of the Company.

Particulars	Details
Name of Director	Mr. Balabhai Bhurabhai Maguda
Designation from which Resigned	Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Balabhai Bhurabhai Maguda (DIN: 08202655), has resigned from the post of Independent Director of the Company on account of pre-occupancy with other activities.
Date of appointment / cessation (as applicable) & term of appointment	18.04.2023
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
Confirmation of Reason	This is Confirm by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. Due to Pre-Occupancy

Balabhai Bhurabhai Maguda

**Address: To. Kankrej, Totana, Dist. Banaskantha, Palanpur,
Gujarat - 385560**

Date: 18.04.2023

To,

The Board of Directors,

Franklin Industries Limited

A-203, Celebration City Centre,
South Bopal, Nr. Chitvan, Bopal,
Daskroi, Sanand, GJ - 380058

Dear Sir/Ma'am,

I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Director of the company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post of Directorship of the company w.e.f. 18/04/2023. Further I also tender my resignation from all the other duties related the company.

Further I also confirm that there is no any reason for resignation except mentioned above.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Thanking you,

Yours Faithfully,



Balabhai Maguda
(DIN: 08202655)