



**Finance Limited**

Date: 26<sup>th</sup> August, 2024

To,  
The Bombay Stock Exchange Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 539839

**Subject: Outcome of Board Meeting held on 26<sup>th</sup> August, 2024**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held on **26<sup>th</sup> August, 2024** to inter-alia consider and approve the following: -

1. Approved the Draft Board's Report and other annexures to the reports for the Financial Year ended 2023-24.
2. The draft Notice of 32<sup>nd</sup> Annual General Meeting of the members of the Company to be held on Wednesday, 25<sup>th</sup> September, 2024 at 3:30 P.M. through video Conferencing and Other Audio-Visual Means.
3. Appointed Mr. Akhil Agarwal (A35073) Practising Company Secretary to scrutinize e-Voting process/Poll in a fair and transparent manner.
4. Approved the appointment for next five years of Mr. Jagdev Yadav (DIN: 08556048) and Mr. Barun Naskar (DIN: 08554231) as Independent Director of the Company and take a prior approval in Annual General Meeting.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 3.25 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Sincerely,

For Franklin Leasing & Finance Limited

*Rashmi Bhagat*

Rashmi Bhagat  
Company Secretary & Compliance Officer



**FRANKLIN LEASING AND FINANCE LIMITED**

CIN : L74899DL1992PLC048028

Regd. Office : B-53, Ganesh Nagar - II, Shakarpur, Delhi - 110 092

E-mail : franklinleasingfinance@gmail.com, Ph.: +91 91238 85824

Website : www.franklinleasing.in