

# 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

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Website: [www.franklinindustries.in](http://www.franklinindustries.in)

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject: Clarification on reason for delay for not Informing the details of Resignation of Director to the Exchange within 24 Hours from the Effective date of Resignation.**

With regards to the outcome of Board Meeting held on 03.06.2024, regarding Acceptance of Resignation of Mr. VIREN MAKWANA (DIN: 09007676) as Non-Executive Independent Director of the Company w.e.f. 1st June, 2024.

we would like to clarify that Director who has resigned has submitted the Letter of Resignation through Hand Delivery on 01.06.2024 at evening 8 PM that is after working hours of Saturday and next day was Sunday that was Holiday, for that reason we were unable to file the same within 24 hours.

Kindly take the same into consideration

**For Franklin Industries Limited**

SACHIN VERMA  
Managing Director  
DIN: 10328898