FRANKLIN INDUSTRIES LIMITED

(Formerly Known as Murad Properties & Projects Ltd.) (CIN: L45209GJ1983PLC092054)

Regd. off.: 708, Scarlet Business Hub, Opp. Ankur School, Near Mahalaxmi Panch Rasta, Paldi, Ahmedabad, Gujarat, 380007

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

Website: www.muradpropertiesltd.com

31/05/2019

The Bombay Stock Exchange Limited. Phiroze JijibhoyTowers, Dalal Street, Mumbai- 400001.

Scrip Code: 540190

SUBJECT: Intimation regarding Appointment of C.F.O.

Dear Sir/Madam,

As per the captioned subject please take a note that the Board has appointed Mr. Maulik Gautambhai Patel as a Chief Financial Officer (C.F.O.) w.e.f. 31.05.2019.

You are requested to take the above information in your records.

Yours faithfully,

For, Franklin Industries Limited

Alpesh M. Gupta

Managing Director