



Franklin Limited

Ph. : 011 4235 1486

FRANKLIN LEASING AND FINANCE LIMITED

Unit/Shop No. 205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura, Delhi - 110 034

E-mail : franklinleasingfinance@gmail.com, Website : www.franklinleasing.in

CIN No. U74899DL1992PLC048028

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

Date: 16th February, 2022

Subject: Outcome of 6th/2021-22 Board Meeting held on 16th February, 2022

BSE Scrip Code: 539839

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Franklin Leasing & Finance Limited** was held on 16th February, 2022, Wednesday at 02:15 P.M. at its registered office address to inter-alia transact the following matters:

1. Approved the Appointment of Mr. Mahesh Kumar Dalmia (DIN No. 09497773) as an additional Director, non-independent Executive Director and Accepted the resignation of Mr. Pankaj Dalmia (DIN No. 09300792) as an Executive Director of the Company.

Kindly note that the meeting of the Board of Directors commenced at 02:15 P.M and concluded at 03:00 P.M

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

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat

Rashmi Bhagat
Company Secretary
Membership No: 54366

