

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.franklinindustries.in

Date: 29.03.2023

**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. 29/03/2023 considered inter alia the following:

1. Appointment of Mr. Raj Rajan Shah (DIN: 10093531) for the Post of Managing Director of the Company. The Brief Details of Mr. Raj Rajan Shah as per the SEBI Circular is attached as Annexure – I.
2. Acceptance of Resignation of Mr. Alpesh Maheshbhai Gupta (DIN: 02227485) from the Post of the Managing Director of the Company. The Brief Details of Resignation of Mr. Alpesh Gupta as per the SEBI Circular is attached as a Annexure – II.
3. Shifting of Registered office of the Company from the Present Address after the closing of Business hours of March 29, 2023. The New address of the Registered office is as per below:

**A-203, Celebration City Center, South Bopal,
Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, India – 380058**

4. 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 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the same on your records.

Thanking You,

For, Franklin Industries Limited

Balabhai B. Maguda

Director

(DIN: 08202655)

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Annexure – I

Details of Appointment of Mr. Raj Rajan Shah (DIN: 10093531) as a Managing Director of the Company.

Particulars	Details
Name of Director	Mr. Raj Rajan Shah
Designation for which Appointed	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Managing Director of the Company
Date of appointment / cessation (as applicable) & term of appointment	29.03.2023
Brief Profile	Mr. Raj Rajan Shah is a Graduate from the Automobile Engineering Field. He has a knowledge of the said field and has a experience in the field of Automobile Engineering.
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 resigning director holds directorship	NIL

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Annexure – II

Details of Resignation of Mr. Alpesh Maheshbhai Gupta (DIN: 02227485) from the Post of Managing Director of the Company.

Particulars	Details
Name of Director	Mr. Alpesh Maheshbhai Gupta
Designation from which Resigned	Managing Director
Reason for change viz. appointment, resignation, removal, death or otherwise appointment,	Mr. Alpesh Maheshbhai Gupta (DIN: 02227485), has resigned from the post of Managing Director of the Company on account of pre-occupancy with other activities.
Date of appointment /—cessation—(as applicable) & term of appointment	29.03.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached

Alpesh Maheshbhai Gupta

**Address: 19, Devnandan Avenue, Nr. Swastik English Medium School,
Motera Road, Chandkheda, Ahmedabad - 382424**

Date: 29.03.2023

To,

**The Board of Directors,
Franklin Industries Limited**

708, Scarlet Business Hub,
Opp. Ankur School, Near Mahalaxmi Panch Rasta,
Fatehnagar, Paldi,
Ahmedabad, GJ - 380007

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 Managing 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 Managing Director of the company w.e.f. 29/03/2023. Further I also tender my resignation from all the other duties related the company.

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

Thanking you,

Yours Faithfully,



Alpesh Gupta
(DIN: 02227485)