

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off.: 301, SIGNATURE 01,NR.JAGUAR SHOWROOM,S.G. HIGHWAY, MAKARBA,
Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 7th October,2024

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

Subject : Intimation regarding Receipt of Resignation from Statutory Auditor of the Company in pursuance of Regulation 30(6) read with schedule III of SEBI Listing Regulations

Scrip Code : 540190

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that M/s V S S B & Associates, Statutory Auditors of the Company, vide their letter dated 7th October,2024 have resigned as Statutory Auditors of the Company with immediate effect for the reasons stated in their communication

A copy of the Resignation Letter and Annexure-A, as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, as received from M/s V S S B & Associates., Chartered Accountants on 07.10.2024 are attached with this intimation as an Annexure.

This is for the information and records of the Exchanges, please.

For, Franklin Industries Limited

Sachin Verma
Managing Director
(DIN: 10328898)

Date: 07th October 2024

To,
The Board of Directors
FRANKLIN INDUSTRIES LIMITED
301, Signature 01,
Nr. Jaguar Showroom, S.G. Highway, Makarba,
Jivraj Park, Ahmedabad - 380051
Gujarat, India,

Dear Sir,

Sub: Resignation as Statutory Auditor of the Company

We hereby inform you that due to Audit term completion in the work and assignment, we are resigning as the Statutory Auditor of the Company.

Therefore, we hereby submit our resignation as the Statutory Auditor of the Company.

We, therefore, request you to accept this letter for resignation and oblige us.

Non- Objection Certificate is required for newly appointed Statutory Auditor before accepting the audit assignment

For, M/s. V S S B & Associates
Chartered Accountants

FRN No.: 121356W



Vishves A. Shah

Partner

Membership No. 109944

Annexure - A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Franklin Industries Limited
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. V S S B & Associates, Chartered Accountants, Ahmedabad A-912 Ratnaakar Nine Square Opposite ITC Narmada Hotel Vastrapur, Ahmedabad - 380 015 079 27541783 cavishves@gmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	30/08/2023
	b. Date on which the term of the statutory auditor was schedule to expire	Conclusion of next Annual General meeting for the year 2024
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed and provided Unaudited Financial Result and Limited Review Report for the Quarter June 2024 submitted as on 17/07/2024.
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 07 th October, 2024
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable



	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	Not applicable

Declaration

- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

**For, M/s. V S S B & Associates
Chartered Accountants**

FRN No.: 121356W

Vishves A. Shah

Partner

Membership No. 109944

