

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

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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. 01/03/2023 considered inter alia the following:

1. Resignation of Mr. Dhaval Nagar from the Post of the Company Secretary cum compliance officer of the Company.

The Meeting Started at 06:15 P.M. and concluded at 06:45 P.M.

Kindly take the same on your records.

Thanking You,

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Dhaval Nagar
A-304, Silver Star Residency,
Nr. Bank of India, Chandlodiya,
Ahmedabad, Gujarat - 382481

Date: 01/03/2023

To,
The Board of Directors,
Franklin Industries Limited
Regd. off.: 708, Scarlet Business Hub,
Opp. Ankur School, Near Mahalaxmi Panch Rasta,
Paldi, Ahmedabad, Gujarat, 380007

Sub: Resignation from the post of Company Secretary cum Compliance Officer of the Company

Dear Sir,

I, **Dhaval Nagar**, hereby tender my resignation from the post of Company Secretary cum Compliance officer of M/s Franklin Industries Limited with effect due to my personal and unavoidable circumstances. I request you to accept the same and relieve me as a post of company secretary cum compliance officer of the company.

I also request you to file necessary forms to Registrar of Companies and other formalities if any to give effect of this resignation.

I take this opportunity to thank my colleagues on the Board of Directors for giving me support and cooperation during my tenure as Company Secretary cum Compliance officer of the Company.

Your faithfully,



Dhaval Nagar
(Membership No: A63521)