

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Regd. off: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad-380015

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

Website: www.franklinindustries.in

Date: 2nd June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code: 540190
Symbol: FRANKLININD

Scrip Code: 023181

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shivi, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Company with effect from 2nd June, 2026.

Further, the Company has received confirmation from Ms. Shivi that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

For, Franklin Industries Limited

Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:

Resignation of Ms. Shivi from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Shivi
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason, Ms. Shivi has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment / cessation (as applicable)	2 nd June, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

SHIVI

Address: 336/2 Kucha Bhandariyan, Gali Lamba Wali, Near Tobha Bhai Shalo Ji,
Amritsar, Punjab - 143 001

Date: 2nd June, 2026

To,
The Board of Directors,
Franklin Industries Limited
A-207, Infinity Tower, Corporate Road, Prahalad Nagar,
Satellite, Jodhpur Char Rasta, Ahmedabad,
Gujarat, India - 380 015

Dear Sir / Madam,

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

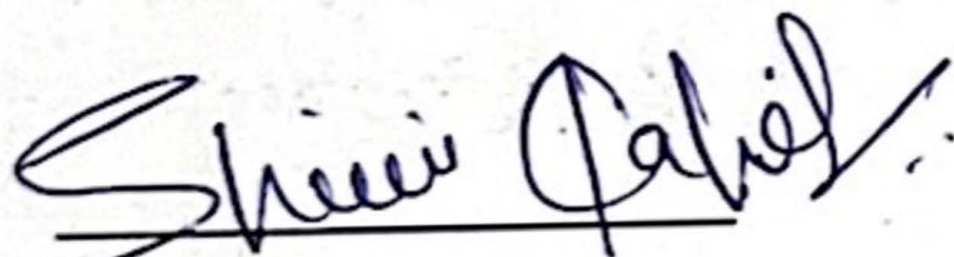
I am thankful to the Directors of the Company for selecting me as the Company Secretary and Compliance Officer of the Company. I was extremely happy to work as Company Secretary and Compliance Officer of the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Shivi
Company secretary & compliance officer
Membership No.: A58263