



FALCON TECHNOPROJECTS INDIA LIMITED
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechonprojects@gmail.com

Date: 6th December 2024

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.

Symbol: FALCONTECH

SUB: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that:

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").we hereby inform you that the Board of Directors at its Meeting held on Friday, 6th day of December 2024, has considered and approved following Agenda:

1. Appointment of M/s NGST & Associates as the statutory auditor of the Company for the Financial Year 2024-25, subject to approval by shareholders at the Annual General Meeting (AGM).
(brief Profile of M/s. NGST & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C) is attached herewith as Annexure - A);
2. Fix date, time & venue for the Annual General Meeting (AGM) & to approve the draft notice of the Annual General Meeting of the Company.
Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25. (brief Profile of M/s. V.K. Suthar & Associates, Peer, Reviewed Practicing Company Secretary is attached herewith as Annexure - B);
3. Appointment of Scrutinizer for conducting e-voting at Annual General Meeting.
4. The Board took note of the resignation of JPMK and Company, Chartered Accountants (Firm Registration No. 124193W), Statutory Auditors of the Company, effective from 6th December 2024. **(Annexure-C).**
5. Any other agenda with the permission of Chair

The Board Meeting commenced at 12:30 PM and concluded at 01:00 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For M/s Falcon Technoprojects India Limited

Mr. Bharat Shreekishan Parihar
Managing Director
DIN: 06945020
Place: Mumbai



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Annexure – A

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF M/S. NGST & ASSOCIATES, CHARTERED ACCOUNTANT, MUMBAI, (FRN: 135159W)

Sr.No	Particulars	Details
1.	Name	NGST & Associates
2.	Designation	Statutory auditor
3.	Reason for changes	Appointment as Statutory Auditor of the company
4.	Date of Appointment & Term of Appointment	Appointment for period of 5 (Five) years i.e. from the conclusion of 10th Annual General Meeting of the Company till 15th Annual General Meeting of the Company to be held in the year 2029. Effective date of Appointment - 01/04/2024
5.	Brief Profile	Name of the Auditor: CA Bhupendra Gandhi Office Address: B/203, Borivali Paras, Rokadia Lane, Borivali (West), Mumbai - 400092 E-mail: bhupendra@ngstca.in Experience: 18+ years of Post Qualification experience.
6.	Disclosure of Relationship between Directors	Not Applicable



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Annexure – B

DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF M/S. V.K.SUTHAR & ASSOCIATES PEER, REVIEWED PRACTICING COMPANY SECRETARY

Sr.No	Particulars	Details
1.	Name	V K SUTHAR & ASSOCIATES (Peer Reviewed Practicing Company Secretary)
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	06/12/2024 For Financial Year 2024-25
5.	Brief Profile	Name of the Secretarial Auditor: V K Suthar & Associates Office Address: 14, Supariwala House, 1st Floor , 289/293, Princess Street, Marine Lines, Mumbai -400002, Maharashtra , India E-mail:pcsvikas@gmail.com Experience: M/S. V.K. Suthar & Associates, established in 2014, is a Peer-Reviewed Practicing Company Secretary firm dedicated to delivering comprehensive corporate compliance and advisory services. With a focus on excellence, the firm provides expertise in corporate governance, regulatory compliance, secretarial audits, and advisory services to a diverse clientele across various industries. Certified under the Peer Review mechanism, the firm ensures adherence to the highest standards of professionalism and integrity. Our services include: • Secretarial Audits and Compliance Management • Corporate Restructuring and Drafting of Legal Agreements • Advisory on Corporate Governance Practices • Assistance with IPOs and Listing Requirements • Representation before statutory authorities, including NCLT
6.	Disclosure of Relationship between Directors	Not Applicable



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Annexure C



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Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Sr.No	Particulars	Details
1.	Name of the firm	M/s JPMK and Company, Chartered Accountants (Firm Registration No. 124193W)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide Letter dated December 6, 2024
3.	Date of appointment/reappointment/cessation(as applicable) and term of appointment/reappointment	The resignation of Statutory Auditors takes into effect from August 6, 2024
4.	Term of appointment	N.A
5.	Brief profile (in case of appointment)	N.A
6.	Disclosure of relationships between Directors (in case of Appointment of a Director)	N.A



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