



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 / falcontechprojects@gmail.com

To,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

Date: 6th December 2024

Scrip Code – FALCONTECH

ISIN: INE0PQK01013

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s JPMK and Company, Chartered Accountants (Firm Registration No. 124193W), Chartered Accountants, vide its letter dated December 06, 2024 have resigned as Statutory Auditors of the Company for the reasons stated in their communication.

A copy of the said resignation letter and Annexure, as per SEBI Circular No. CIRTCFD/CMD/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

You are requested to take on record the above information.

Please take the same on record.

Thanking You,
Yours faithfully,
For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020
Place: Mumbai



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Annexure A

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 December 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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To,
The Director,
FALCON TECHNOPROJECTS INDIA LIMITED
Unit No 17/18, 1st Floor Keshav Building,
Vasudev Sky High Complex, Beverly Park,
Mira Road East, Maharashtra, India – 401107

Subject: Resignation for the post of Statutory Auditor in your company.

Dear Sir,

With reference to above mentioned subject, due to our pre-occupation and change internal restructuring, we are not in a position to devote our time to the affairs of the company namely Falcon Technoprojects India Limited. Accordingly we are submitting our resignation as statutory of the Company with effect from 06.12.2024.

We therefore request you to treat this letter as our resignation from the post of statutory auditor of the company.

Thanking you,

For **JPMK and Company**
Chartered Accountant
FRN : 124193W

CA Pankaj M Jain
Partner
M No. 155845

Date: 06/12/2024
Place: Mumbai

Ahmedabad

🏠 704, Abhishree Avenue, Opp. Hanuman Temple, Nr. Nehru Nagar Circle, SM Road, Ambawadi, Ahmedabad 380015
☎ +917940307337 , +919824250131
✉ jva@vageriya.com

Mumbai

🏠 601 A-Wing, Kedarnath Appartment, Overipada, Nr. Western Express Highway, Dahisar (East), Mumbai-400068
☎ +91-77380 66055 , +91-9870 980078
✉ pmj@vageriya.com

Annexure B

Disclosure of Information as per Securities and Exchange Board of India circular CIR/CFD/CMD/114/2019, dated 18 October 2019

No	Particulars	Details
1.	Name of Listed Entity	FALCON TECHNOPROJECTS INDIA LIMITED
2.	Details of Statutory Auditor:	
	Name	JPMK AND COMPANY
	Address	A-601, Kedarnath Apartment, Overipada, Dahisar (East), Mumbai-400 068
	Phone Number	+91 9870980078
	Email	pmj@vageriya.com
3.	Details of association with the listed entity f material subsidiary:	
	a. Date on which the statutory auditor was appointed	31/12/2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	30/12/2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Independent Auditors Review Report Date: 14/11/2024
4.	Detailed reasons for resignation:	Due to our pre-occupation and change internal restructuring, We are not in a position to devote our time to the affairs of the company
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):	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NA

	b. Whether the lack of information would have significant impact on the financial statements/results	NA
	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)	NA
	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	NA
7.	Any other facts relevant to the resignation	NA

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For **JPMK and Company**
Chartered Accountant
FRN : 124193W

CA Pankaj M Jain
Partner
M No. 155845

Date: 06/12/2024
Place: Mumbai