

## FALCON TECHNOPROJECTS INDIA LTD. MEP CONSULTANT & CONTRACTORS

All Project Solutions Under One Roof

Corp. Off.: Unit No. 116 / 117 / 118, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (E), Thane - 401 107, Maharashtra, INDIA. • CIN No. U74900MH2014PLC257888 • GSTIN 27AACCF4485D120 Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

August 01, 2025

To, Listing Department, **National Stock Exchange Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

**Scrip Code – FALCONTECH** 

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Ms. Charukeshi Ashwinkumar Sanghvi has tendered her resignation from the position of Chief Financial Officer of the Company, effective from March 01, 2025, citing reasons as stated in her resignation letter, a copy of which is enclosed herewith.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in this regard, are enclosed as 'Annexure A'.

Kindly take the same on your record.

Thanking you,

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar Managing Director DIN: 06945020



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## **Annexure A**

Sr. No.	Details of events that needs to be provided	Ms. Charukeshi Ashwinkumar Sanghvi
1	Reason for change viz.  appointment, resignation, removal, death or otherwise;	Due to reasons mentioned in the resignation letter.
2	Date of appointment/cessation (as applicable)	W.E.F. March 01, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Detailed Reasons	Attached Resignation letter herewith

Date: February 22nd, 2025

To, The Board of Directors Falcon Technoprojects India Limited Maharashtra, Mumbai

Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of Falcon Technoprojects India Limited

Dear Board Members,

I, Charukeshi Ashwinkumar Sanghvi, hereby resign from the post of Chief Finanacial Officer and Key Managerial Personnel of Falcon Technoprojects India Limited, w.e.f 01<sup>st</sup> March 2025 due to other professional commitments.

I request the Board members to file this resignation with the relevant authorities like Registrar of Companies and Stock Exchange in a timely manner.

Yours sincerely,

Charukeshi A Sanghvi

For Falcon Technoprojects India Limited

Bharat Shreekisha Director

DIN: 06945020