



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 / falcontechnoprojects@gmail.com

February 05, 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/Mam,

Sub: Resignation of Independent Director
Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we inform you that Mr. Sumitkumar Hareshbhai Patel (DIN: 10105361) vide letter dated February 4, 2025, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on February 4, 2025.

Copy of the resignation letter along with the details of directorship and Committee positions as held by him in listed entities is attached herewith.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure I**.

You are requested to take the same on your record.

Thanking You,

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



www.falcongrouppindia.com

BENGALURU | GOA | HYDERABAD | JAIPUR | MUMBAI | PUNE | SURAT



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 / falcontechnoprojects@gmail.com

Annexure-I

| Sr. No. | Details of events that needs to be provided | Mr. Sumitkumar Hareshbhai Patel |
|----------------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation of Mr. Sumitkumar Hareshbhai Patel (DIN: 10105361) as an Independent Director of the Company, with effect from close of business hours on February 4, 2024. |
| 2 | Date of appointment/cessation (as applicable) | February 04, 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 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith. |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Sumitkumar Hareshbhai Patel holds a directorship in M/s Fonebox Retail Limited, where he is a member of the Stakeholders' Remuneration Committee. |
| 7 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Sumitkumar Hareshbhai Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

Sumitkumar Hareshbhai Patel

Ahmedabad, Gujarat

Date: February 4, 2025

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

Sub: Resignation from the post of Independent Director of Falcon Technoprojects India Limited


Dear Board Members,

I, Sumitkumar Hareshbhai Patel, hereby resign from the position of Independent Director of Falcon Technoprojects India Limited, effective immediately 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,

PATEL
SUMITKUMAR
HARESHBHAI

 Digitally signed by PATEL
SUMITKUMAR HARESHBHAI
Date: 2025.02.04 16:35:11
+05'30'

Sumitkumar Hareshbhai Patel
DIN: 10105361