



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),
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February 14, 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

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

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, 14th day of February 2025, has considered and approved following Agenda:

1. Considered and approved the resignation of Mr. Sumitkumar Hareshbhai Patel from the position of Independent Director, effective February 4, 2025.
2. The Board considered and approved the addition of the following HSN codes:
 - Commission Services: 996111, 996211
 - Employment & Labour Supply Services (n.e.c.): 998510
 - Leasing or Rental Services for Machinery & Equipment (with or without operator): 997319

The Board Meeting commenced at 04:00 PM and concluded at 04:15PM.

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



www.falcongrouppindia.com

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