



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

Date: December 17, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400051, Maharashtra

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer.

Ref: FALCON TECHNOPROJECTS INDIA LIMITED (Scrip Code: FALCONTECH)

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Ms. Swati Jain, has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 15th December 2025, for getting better prospects outside the Organization and will be relieved from her responsibilities with effect from close of business hours on 15th December 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,
For Falcon Technoprojects India Limited

**BHARAT
SHREEKISHAN
N PARIHAR**
Digitally signed by
BHARAT SHREEKISHAN
PARIHAR
Date: 2025.12.17
16:48:01 +05'30'

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

Encl. as above



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Annexure A

Details as required under Listing Regulations and applicable SEBI Circulars are given below:

Sl No.	Details of Events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Swati Jain, has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, for getting better prospects outside the Organization.
2.	Date of appointment/ re-appointment/ cessation	Date of cessation 15th December 2025 (close of business hours)
3.	Term of appointment/re- appointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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RESIGNATION LETTER

Date: 15/12/2025

To,

The Directors,

FALCON TECHNOPROJECTS INDIA LIMITED

Address: 805/806, 11th Floor, The Platina, Tanvi Complex, Next to S V Road, Near Petrol Pump,
Dahisar, Mumbai, Dahisar East, Maharashtra, India, 400068

Sub: Resignation as a Company Secretary and compliance officer of company

Dear Sir/Madam,

I, Swati Jain being the company secretary (CS) and compliance officer of FALCON TECHNOPROJECTS INDIA LIMITED wish to resign as the CS and compliance officer of the Company with effect from dated 15/12/2025 due to better prospects and request to all Directors to kindly complete all the necessary formalities including filling of Form DIR-12 with the Registrar of Companies in respect of the same.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the concerned office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,



Swati Jain
(Company Secretary)