



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

August 21, 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 of Resignation of Secretarial Auditor

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we hereby inform you that M/s. V K Suthar & Associates, Practicing Company Secretaries, have tendered their resignation as the Secretarial Auditor of the Company for the financial year 2024-25, with effect from August 20, 2025, due to preoccupation with other professional commitments.

The resignation letter received from the Auditor confirms that there are no other material reasons for their resignation apart from those stated.

The Audit Committee and the Board of Directors will consider the appointment of a new Secretarial Auditor in due course, and the same shall be intimated accordingly.

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'.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



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Annexure A

Sr. No.	Particulars of Material Event	Details
1	Name of the Secretarial Auditor Firm	M/s. V K Suthar & Associates
2	Reason for change viz. appointment , resignation, removal , death or otherwise ;	Due to reasons mentioned in the resignation letter.
3	Date of appointment /cessation (as applicable)	W.E.F. August 20, 2025
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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A Firm Of
**Company
Secretaries**

CS. VIKAS K SUTHAR
B.COM, F.C.S, L.L.B (Gen)

To,

Date: August 20, 2025

The Board of Directors
Falcon Technoprojects India Limited
CIN: L74900MH2014PLC257888
Unit No. 17/18, 1st Floor, Keshav Building,
Vasudev Sky High Complex, Beverly Park,
Mira Road East, Maharashtra – 401107

Subject: Resignation from the position of Secretarial Auditor for the Financial Year 2024-25

Dear Sir/Madam,

I, **Vikas K Suthar** (FCS: 10145, CP No.: 13188), on behalf of **M/s. V K Suthar & Associates**, a firm of Practicing Company Secretaries, hereby tender my resignation from the position of Secretarial Auditor of M/s. Falcon Technoprojects India Limited (the 'Company') for the financial year ending March 31, 2025, with immediate effect from August 20, 2025.

This decision has been taken due to my increasing preoccupation with other pre-existing professional commitments, which unfortunately limits my ability to dedicate the required time and attention to the secretarial audit process for the Company.

I hereby confirm that there are no other material reasons or circumstances connected with my resignation, including any professional or ethical disagreements with the Board or management of the Company on any matter. Our resignation should not be interpreted as being based on any awareness of any undisclosed information relating to the Company's affairs that should be brought to the attention of the members or the board of directors.

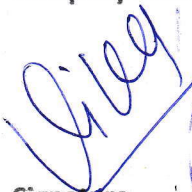
I request you to take note of this resignation and initiate the necessary steps to appoint a new Secretarial Auditor at the earliest to ensure the timely compliance with the statutory requirements under Section 204 of the Companies Act, 2013.

I would like to thank the Board of Directors and the management of the Company for their cooperation and support during my tenure.

Kindly acknowledge the receipt of this resignation.

Sincerely,

For V K Suthar & Associates
Company Secretaries


Signature
(Vikas K Suthar)
Proprietor
FCS No.: 10145, CP No.: 13188
Peer review No: 4570/2023

