



# 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 22, 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.: Outcome of Board Meeting held on August 22, 2025**

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said regulations, it is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., Friday, August 22, 2025, has inter alia considered and approved the following:

1. Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Deepti & Associates, Practicing Company Secretaries and a Peer Reviewed Firm (FRN: S2016DE438900), as the Secretarial Auditor of the Company for the financial year 2024-25.
2. Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Raj Atul Khatri & Associates, Chartered Accountants (FRN: 148995W), as the Internal Auditor of the Company for the financial year 2025-26.
3. Based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board has approved the appointment of Mr. Mushir Athar Sayed as the Chief Financial Officer (CFO) of the Company with effect from August 22, 2025.

Disclosures pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**, **Annexure B** and **Annexure C** respectively.

**The meeting commenced at 12:00 hrs and concluded at 15:30 hrs.**

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Falcon Technoprojects India Limited**

**Bharat Shreekishan Parihar**  
**Managing Director**  
**DIN: 06945020**



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## Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Particulars of Material Event  | Details  |
|---------|--|--|
| 1       | Name of the Secretarial Auditor Firm   | M/s. Deepti & Associates   |
| 2       | Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del> | Appointment as Secretarial Auditor for FY 2024-25  |
| 3       | Date of appointment and Term of appointment  | W.E.F. August 22, 2025 for the FY 2024-25  |
| 4       | Brief Profile (in case of appointment)   | <p>M/s. Deepti &amp; Associates, a firm of Practicing Company Secretaries, brings over six years of comprehensive experience and expertise in Corporate Laws and Procedures, Secretarial Compliance Audits, SEBI Regulations, SEBI (Listing Obligations and Disclosure Requirements) Regulations, Takeover Regulations, the Prohibition of Insider Trading Regulations, as well as Corporate Restructuring, Mergers, Amalgamations, and related statutory compliances.</p> <p>Ms. Deepti Grover, Proprietor of M/s. Deepti &amp; Associates and holding CP No. 17546. She is duly qualified and eligible for the said appointment in accordance with the provisions of the Companies Act, 2013, the rules made thereunder &amp; SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</p> |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)     | Not Applicable   |



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## Annexure-B

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Details of events that needs to be provided  | Information of such event(s)  |
|---------|--|---|
| 1       | Name of the Internal Auditor Firm  | M/s. Raj Atul Khatri & Associates   |
| 2       | Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del> | Appointment as Internal Auditor of the Company for FY 2025-26   |
| 3       | Date of appointment/ <del>cessation</del> (as applicable) and Term of Appointment        | W.E.F. August 22, 2025 for the FY 2025-26   |
| 4       | Brief Profile (in case of appointment)   | M/s. Raj Atul Khatri & Associates are a professionally managed Chartered Accountant firm with over 5 years of experience in providing end-to-end assurance, taxation, and advisory services. With a strong focus on Statutory Audit, Internal Audit, Risk Management, and Compliance, they have been serving clients across diverse industries. |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)     | Not Applicable  |



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### Annexure-C

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Details of events that needs to be provided  | Information of such event(s)  |
|---------|--|---|
| 1       | Name of the Chief Financial Officer  | Mr. Mushir Athar Sayed  |
| 2       | Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise; | Appointment of Mr. Mushir Athar Sayed as Chief Financial Officer with immediate effect on resignation on resignation of Ms. Charukeshi Ashwin Sanghvi . |
| 3       | Date of appointment/ <del>cessation</del> (as applicable)                                | W.E.F. August 22, 2025  |
| 4       | Brief Profile (in case of appointment)   | Mr. Mushir Athar Sayed has experience of more than 8 years in the field of Finance, Accounts and Taxation.  |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)     | Not Applicable  |



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