

Date: January 24, 2026

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 Secretarial Auditor

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 M/s Dilip Bharadiya & associates who were appointed as the Secretarial Auditor of the Company for the financial year 2025-26 has resigned as the Secretarial Auditor of the Company vide letter dated 23rd January 2026, for practical and professional constraints.

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 Secretarial Auditor of the Company 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 PARIHAR
Digitally signed by BHARAT SHREEKISHAN PARIHAR
Date: 2026.01.24 12:52:48
+05'30'

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

Encl. as above

Annexure A

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

Sl No.	<u>Details of Events that needs to be provided</u>	<u>Information of such event</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s Dilip Bharadiya & associates who were appointed as the Secretarial Auditor of the Company for the financial year 2025-26 has resigned as the Secretarial Auditor of the Company vide letter dated 23rd January 2026, for practical and professional constraints.
2.	Date of resignation	23rd January 2026 (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

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., LLB, PGDSL, A.C.S.

Aayushi Lahoti

B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

23rd January 2026

To,
Mr. Bharat Parihar,
Managing Director
Falcon Technoprojects India Limited
Mumbai

Subject: Discontinuance to act as Secretarial Auditor

We refer to the outcome of the Board Meeting of the Company held on October 13, 2025, wherein our firm **M/s. Dilip Bharadiya & Associates, Company Secretaries** were appointed as the Secretarial Auditor of the Company for the financial year 2025-26.

We sincerely thank the Board of Directors and the Management for placing their trust and confidence in our firm. However, after careful consideration of certain professional and practical constraints, we regret to inform you that **we shall not be in a position to continue and act as the Secretarial Auditor of the Company for the financial year 2025-26**. Accordingly, we request the Company to take note of our **non-continuance** and initiate necessary steps for appointment of another eligible firm as Secretarial Auditor, in accordance with applicable provisions of law.

This decision is purely based on professional constraints and does not arise from any disagreement, or concern relating to the Company, its management, or its compliances.

We request you to kindly place this communication before the Board of Directors and arrange to intimate the Stock Exchanges, as required under applicable SEBI (LODR) Regulations.

We remain grateful for the opportunity extended to us and wish the Company continued success.

Thanking you.

For **Dilip Bharadiya & Associates**
Company Secretaries



Dilip Bharadiya

Partner

F.C.S. 7956; C.P. 6740

