



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 30, 2024

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400051.

Scrip Code – FALCONTECH

Sub: Intimation of appointment of Statutory Auditor for the financial year 2024-25 to 2028-2029
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Members of the Company has appointed M/s NGST & Associates, Chartered Accountants (Firm Registration no. 135159W) as Statutory Auditor of the Company in pursuance to the provisions of the Section 139 of the Companies Act, 2013 in their meeting held on Monday 30th December, 2024. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Falcon Technoprojects India Limited

Mr. Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



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Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s NGST & Associates, Chartered Accountants, (FRN:135159W) as a Statutory Auditor.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditor of the Company. M/s JPMK & Company, the existing Statutory Auditors, resigned from their position. The Board of Directors, through a resolution appointed M/s NGST & Associates, Chartered Accountants, (FRN:135159W) as a Statutory Auditor of the Company in place of the outgoing Auditor.
3.	Date of appointment/ cessation & term of appointment	Term: 5 years
4.	Brief Profile	Established in 2012, M/s NGST & Associates is a premier Chartered Accountant firm committed to providing top-notch financial services to a diverse range of industries across India. With a strong foundation in audit and assurance, business advisory, management consultancy, and certification, we are dedicated to delivering unparalleled value to our clients through rigorous peer-reviewed practices and a client centric approach
5.	Disclosure of relationships between directors	Not applicable



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02 December 2024

To,
Board of Directors
FALCON TECHNOPROJECTS INIDA LIMITED
Unit No.17/18, 1st Floor Keshav
Building, Vasudev Sky High
Complex, Beverly Park,
Mira Road East,
Mumbai - 401107

We, **M/s. NGST & Associates**, Chartered Accountants, hereby give our consent for our appointment as Auditor of your Company u/s 139 (1) of the Companies Act, 2013 for three year. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Companies Act 2013. We also certify that we satisfy the conditions provided in section 141 of Companies Act, 2013.

Details of our firm are as below:

1	Name of the Firm	M/s. NGST & Associates
2	Constitution of the Firm	Partnership
3	Firm Registration Number	135159W
4	Address	B/203, Borivali Paras CHS, Rokadia Lane, Borivali West. Mumbai – 400092
5	PAN of the Firm	AAMFN5376Q
6	Membership Number	122296
7	E-mail ID of the Firm	bhupendra@ngstca.in

Further as per rule 4 of Chapter X under third proviso to section 139(1), we further certify the following in respect of our appointment:

- Our firm, is eligible for appointment and is not disqualified for appointment under the Chartered Accountants Act, 1949 and the rules or regulations made there under;
- The proposed appointment is as per the term provided under the Act;
- The proposed appointment is within the limits laid down by or under the authority of the Act;
- No proceedings against our audit firm or any partner of the audit firm with respect to professional matters of conduct, is pending with any authority or government department or Professional institutes or any authorized legal body.

We satisfy all the conditions for appointment of our firm as Statutory Auditors in the company.

For, M/s. NGST & Associates,
Chartered Accountants

Bhupendra Gandhi



Bhupendra Gandhi

Partner

Membership No.: 122296