

Date: 22nd January, 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 : Outcome of Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Falcon Technoprojects India Limited at its Meeting held today, i.e., Thursday, 22nd January, 2026, approved the following items:

1. Approval for appointment of Mr. Ashish Kumar Mishra as Company Secretary ('CS') & Compliance Officer of the Company with effect from 22nd January, 2026 – Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. Thursday, 22nd January, 2026, have approved the appointment of Mr. Ashish Kumar Mishra as Company Secretary ('CS') & Compliance Officer of the Company with effect from 22nd January 2026.

Details as required under Listing Regulations and applicable SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 is set out in the Annexure A to this letter.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name: Mr. Ashish Kumar Mishra
Designation: Company Secretary & Compliance Officer
Contact Details: Email – cs.falcontechnoprojects@gmail.com

The Board Meeting commenced at 11:30 A.M. and concluded at 12:50 P.M.

We request you to kindly take the same on record.

Thanking you

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

Encl: As above

Annexure A

Details as required under Listing Regulations and as per SEBI circular No. SEBI/HO/CFD/CFD-

PoD-1/CIR/2023/123 dated July 13, 2023 are given below:

Sr No.	Details of Event that needs to be provided	Information(s) of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Kumar Mishra as Company Secretary & Compliance Officer of the Company and designated as Key Managerial Personnel of the Company
2.	Date of appointment	22 nd January, 2026
3.	Term of appointment/re-appointment	Appointment w.e.f. 22 nd January, 2026 as Company Secretary & Compliance Officer of the Company on such terms and conditions as approved by the Board of Directors.
4.	Brief Profile (in case of appointment)	Mr. Ashish Kumar Mishra is an Associate Member of the Institute of Company Secretaries of India and is also a Commerce Graduate from Sanghai International University Manipur (SIUM). He possesses experience in field of Corporate Laws, Securities Laws & Corporate Governance, ROC Compliances and taxation work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable