



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

July 23, 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

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Falcon Technoprojects India Limited (“the Company”), at its meeting held on Wednesday, July 23, 2025, inter alia, transacted the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Twinkle Agarwal (DIN: 08641698) as an Additional Non-Executive Independent Director, w.e.f. July 23, 2025, subject to approval of the shareholders in the ensuing general meeting and in accordance with applicable laws.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure A**.

2. Reconstitution of Board Committees

Following the change in the composition of the Board of Directors, the Board approved the reconstitution of the following committees with effect from July 23, 2025:

i. Audit Committee

In compliance with Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI LODR Regulations:

Sr. No.	Name of the Member	Status in Committee	Designation
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1	Mrs. Priyanka K Gola	Chairman	Independent Director
2	Mrs. Twinkle Agarwal	Member	Independent Director
3	Mr. Bharat Shreekishan Parihar	Member	Managing Director

ii. Nomination and Remuneration Committee

In compliance with Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI LODR Regulations:

Sr. No.	Name of the Member	Status in Committee	Designation
1	Mrs. Priyanka K Gola	Chairman	Independent Director
2	Mrs. Twinkle Agarwal	Member	Independent Director
3	Mr. Pradeep Ganapayya Shetti	Member	Non-Executive Director

The meeting commenced at 13:00 hrs and concluded at 14:30 hrs.

Kindly take the above on record.

Thanking you,

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.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Twinkle Agarwal as Additional Non- Executive Independent Director to fill the vacancy caused by resignation of Mr. Sumit Hareshbhai Patel
2	Date of appointment/ cessation (as applicable)	July 23, 2025
3	Brief Profile (in case of appointment)	Mrs. Twinkle Agarwal is a qualified Company Secretary and Commerce Graduate from St. Xavier's College. She has also cleared CA Intermediate. Currently, she is a Practicing Company Secretary with expertise in Corporate and Securities Laws, Governance, ROC compliance, and Secretarial Audit. She has been actively involved with listed and unlisted entities and has supported forensic audit engagements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable