



FALCON TECHNOPROJECTS INDIA LTD.
MEP CONSULTANT & CONTRACTORS
All Project Solutions Under One Roof

Corp. Off.: Unit No. 116 / 117 / 118, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (E),
Thane - 401 107, Maharashtra, INDIA. • CIN No. U74900MH2014PLC257888 • GSTIN 27AACCF4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

July 03, 2024

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/Mam,

Sub: Outcome of Board Meeting

Ref: Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Falcon Technoprojects India Limited ("the Company") at its meeting held today i.e., July 03, 2024 transacted, inter alia, the following businesses:

1. Approved appointment of Mr. Pradeep Ganapayya Shetti (DIN: 07050625) as an Additional Director (Non-Executive, Non-Independent) on the board of the Company w.e.f. July 03, 2024, subject to the approval of shareholders in the ensuing general meeting in accordance with the applicable laws.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure I**.

2. Took note of the resignation of Mr. Sandeep Dinkar Navale, Chief Financial Officer of the Company, who had tendered his resignation citing health issue, effective from July 02, 2024.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure II**.

3. Took note of the resignation of Mr. Swapnil Sandeep Navale, Non-Executive Director of the Company, who had tendered his resignation citing personal pre-occupations, effective from July 02, 2024.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure III**.



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4. Reconstitution of Committees of the Board of Directors

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from July 02, 2024 as under:

- i. **Nomination and Remuneration Committee** pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Status in Committee	Designation
1	Priyanka K Gola	Chairman	Independent Director
2	Sumitkumar Hareshbhai Patel	Member	Independent Director
3	Pradeep Ganapayya Shetti	Member	Non-Executive Director

- ii. **Stakeholders' Relationship Committee** pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Status in Committee	Designation
1	Priyanka K Gola	Chairman	Independent Director
2	Bharat Shreekishan Parihar	Member	Managing Director
3	Pradeep Ganapayya Shetti	Member	Non-Executive Director

The meeting commenced at 3:30 p.m. and concluded at 5:30 p.m.

Request you to take the same on records and oblige.

Thanking you,

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



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Annexure-I

Sr. No.	Details of events that needs to be provided	Mr. Pradeep Ganapayya Shetti
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to vacancy in the post of Non-Executive Non-Independent Director, Mr. Pradeep Ganapayya Shetti appointed as Non-Executive Non-Independent Director of the company w.e.f July 03, 2024
2	Date of appointment/ cessation (as applicable)	W.e.f. July 03, 2024 subject to the approval of shareholders at the ensuing general meeting.
3	Brief Profile (in case of appointment)	Mr. Pradeep Ganapayya Shetti had completed Bachelor of Commerce and has a vast experience of more than 35 years' in the field of Finance, Accounts and Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

Annexure-II

Sr. No.	Details of events that needs to be provided	Mr. Sandeep Dinkar Navale
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to reasons mentioned in the resignation letter.
2	Date of appointment /cessation (as applicable)	July 02, 2024
3	Brief Profile (in case of appointment)	Not Applicable



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4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Detailed Reasons	Attached Resignation letter herewith

Annexure-III

Sr. No.	Details of events that needs to be provided	Mr. Swapnil Sandeep Navale
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to reasons mentioned in the resignation letter.
2	Date of appointment /cessation (as applicable)	July 02, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Detailed Reasons	Attached Resignation letter herewith

Swapnil Sandeep Navale

403 Nira Complex A type CHS Limited, Near Golden Nest Road, Next to Silent Park,
Bhayander, Thane (E), Maharashtra - 401105

July 02, 2024

To,
The Board of Directors,
Falcon Technoprojects India Limited
Unit No 17/18, 1st Floor Keshav Building,
Vasudev Sky Highcomplex, Beverly Park,
Mira Road East, Maharashtra, 401107

Dear Sir,

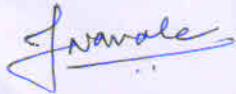
Sub: Resignation from the position of Director

In reference to the above referenced, I wish to inform you that due to pre-occupation in other business activities, I cannot continue as a director in the company.

I confirm that there is no other material reason for resignation other than the one mentioned above.

My resignation is effective from July 02, 2024 itself and requests you to update this at every applicable authority including but not limited Registrar of Companies, Stock exchanges, State / Central Govt. Authorities etc.

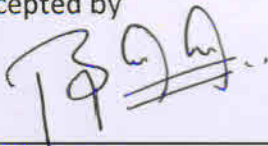
Thanking You,



Swapnil Sandeep Navale

DIN: 07152189

Accepted by



Mr. Bharat Shreekishan Parihar

Managing Director

DIN: 06945020

Sandeep Dinkar Navale

403 Nira Complex A type CHS Limited, Near Golden Nest Road, Next to Silent Park,
Bhayander, Thane (E), Maharashtra - 401105

July 02, 2024

To,
The Board of Directors,
Falcon Technoprojects India Limited
Unit No 17/18, 1st Floor Keshav Building,
Vasudev Sky Highcomplex, Beverly Park,
Mira Road East, Maharashtra, 401107

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer

In reference to the above captioned subject, I wish to inform you that due to Personal Reason, I cannot continue as Chief Financial Officer in the company.

I confirm that there is no other material reason for resignation other than the one mentioned above.

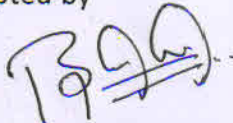
My resignation is effective from July 02, 2024 itself and requests you to update this at each applicable authority including but not limited Registrar of Companies, Stock Exchange, State / Central Govt. Authorities etc.

Thanking You,



Sandeep Dinkar Navale
PAN: ABVPN9564A

Accepted by



Mr. Bharat Shreekishan Parihar
Managing Director
DIN: 06945020