



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
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CERTIFIED TRUE COPY OF RESOLUTION PLACED BEFORE THE MEETING OF THE BOARD OF DIRECTORS OF FALCON TECHNOPROJECTS INDIA LIMITED FOR F.Y. 2023-24 HELD ON FRIDAY, DECEMBER 01, 2023 AT 1.00 PM AT REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO 17/18, 1ST FLOOR KESHAV BUILDING, VASUDEV SKY HIGH COMPLEX, BEVERLY PARK, MIRA ROAD EAST MAHARASHTRA - 401107

4. TO APPROVE DRAFT PROSPECTUS:

The Chairman placed before the Board "Draft Prospectus" (hereinafter referred to be as "DP") as received from the Lead Manager. Before filing the DP with SEBI and Stock Exchange, it is required by the Board of Directors to approve the same.

After the necessary discussion, following resolution was passed by the Board unanimously:

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded for approving the Draft Prospectus ("DP") of the Company, the draft of which was placed before the board and initialled by the chairman for the purpose of identification.

RESOLVED FURTHER THAT M/s. Kunvarji Finstock Private Limited (Lead Manager) of the Company be and is hereby authorised to submit the said Draft Prospectus ("DP") with National Stock Exchange of India Limited ("Stock Exchange") and/or Securities Exchange Board of India ("SEBI") for the purpose of dissemination on its website and Stock Exchange for obtaining In-principle approval and to carry out changes mandated by the Stock Exchange and to submit documents and clarifications required by the stock exchange.

RESOLVED FURTHER THAT a certified true copy of the above resolution duly signed by any Director or the Company Secretary of the Company be furnished to the concerned authorities for their information and records.

Certified to be true

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar

Managing Director

DIN: 06945020

Date: December 01, 2023

Place: Thane