



**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

**October 24, 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/Maam,

**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., October 24, 2024 transacted, inter alia, the following businesses:

Approved appointment of Ms. Charukeshi Ashwinkumar Sanghvi (PAN: DMVPS1007R) as Chief Financial Officer of the Company w.e.f. October 24, 2024.

Further, the Company has received consent letter from Ms. Charukeshi Ashwinkumar Sanghvi for her appointment in the Company.

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**.

Request you to take the same on records and oblige.

Thanking you,

Yours Faithfully,

**For Falcon Technoprojects India Limited**

**Bharat Shreekishan Parihar**  
**Managing Director**  
**DIN: 06945020**  
**Place: Mumbai**  
**Encl. as above**



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**Annexure I**

Sr. No.	Details of events that needs to be provided	Ms. CharukeshiAshwinkumarSanghvi
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or <del>otherwise;</del>	Due to vacancy in the post of Chief Financial Officer, Ms. CharukeshiAshwinkumarSanghviappointed as Chief Financial Officer of the company w.e.f October 24, 2024
2	Dateof appointment/ <del>cessation</del> (as applicable)	24 <sup>th</sup> October, 2024
3	Brief Profile (in case of appointment)	Ms. CharukeshiAshwinkumarSanghvicompleted Bachelor of Commerce and has a vast experience of more than 15 years' in the field of Finance, Accounts and Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5	Terms of Appointment	Ms. CharukeshiAshwinkumarSanghvi is appointed as Chief Financial Officer (CFO) i.e. Whole Time Key Managerial Personnel of the Company by the Board of Directors on 24 <sup>th</sup> October, 2024 as per provisions of Section 203 of the Companies Act, 2013