



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

April 25, 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

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, it is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., April 25, 2025, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Ms. Swati Jain, Company Secretary and Compliance Officer of the Company with effect from April 25, 2025.

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 is given in Annexure A.

The meeting commenced at 14:00 Hrs and concluded at 15:00 Hrs.

We request you to take the above information 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;	To fill the vacancy caused due to Resignation of Ms. Dipti Sharma, Company Secretary, the Board has resolved to appoint Ms. Swati Jain as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment/ cessation (as applicable)	April 25, 2025
3	Brief Profile (in case of appointment)	Ms. Swati Jain is a Qualified Company Secretary with an experience of over 5 years in field of Corporate Laws. She has reasonable experience and track of managing compliances of corporates. She also holds bachelor's degree in law.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable