



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 12, 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: Resignation of Company Secretary and Compliance Officer
Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to advise you that Ms. Dipti Sharma has tendered her resignation from the position as a Company Secretary and Compliance Officer of the Company with effect from July 12, 2024 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure A** to this letter.

You are requested to take the same on your record.

Thanking You,

For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020



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Annexure A

| Sr. No. | Details of events that needs to be provided | Ms. Dipti Sharma |
|---------|--|---|
| 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 12, 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 |

DIPTI SHARMA

Satwik Park Flats, Sabarmati, Ahmedabad

July 12, 2024

To,

The Board of Directors

Falcon Technoprojects India Limited

Unit No. 17/18, 1st Floor, Keshav Building,

Vasudev Sky High Complex, Beverly Park,

Mira Road East, Maharashtra- 401107.

Dear Sir / Madam,

Sub.: Resignation from the position of Company Secretary & Compliance Officer of the Company

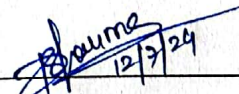
I, Dipti Sharma, hereby submit my resignation from the position of Company Secretary & Compliance Officer of Falcon Technoprojects India Limited with effect from today i.e. July 12, 2024 for better Professional Opportunities in MNCs with a view to achieve career growth in near future.

I want to express my deepest gratitude for the opportunities and experiences I've gained during my tenure.

Further, I request you to treat this letter as my resignation from the Company Secretary & Compliance Officer of the company. Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchange and other applicable authorities.

Thanking You,

Yours Faithfully,



Dipti Sharma

Membership No.: A71320