



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 27AACC4485D1Z0
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

June 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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mrs. Sheetal Bharat Parihar (DIN: 07410285) has tendered her resignation from the position of Non-Executive Director of the Company, with immediate effect, i.e., from June 25, 2025, citing reasons as stated in her resignation letter, a copy of which is enclosed herewith.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in this regard, are enclosed as 'Annexure A'.

Kindly 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	Mrs. Sheetal Bharat Parihar
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)	June 25, 2025
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	Names of Listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	NIL
6	Detailed Reasons	Attached Resignation letter herewith

SHEETAL BHARAT PARIHAR

A/Type-504, Nira Complex New Golden Nest Road, Near Golden Nest Police Chowky, Bhayander (East),
Thane, Maharashtra 401105

Date: June 25, 2025

To,
The Board of Directors,
Falcon Technoprojects India Limited
Thane

Sub: Resignation from Directorship

Dear Board Members,

I, Sheetal Bharat Parihar (DIN: 07410285), hereby tender my resignation from the position of Non-Executive Director of Falcon Technoprojects India Limited with effect from June 25, 2025, due to personal reasons.

Please note that there are no other material reasons for my resignation other than those stated above.

I kindly request the Board to take the necessary steps to inform the relevant regulatory authorities, including the Registrar of Companies and the Stock Exchange, at the earliest.

Yours faithfully,

Sheetal B. Parihar

Sheetal Bharat Parihar
DIN: 07410285

Accepted by

Bharat Shreekishan Parihar



Bharat Shreekishan Parihar
Managing Director
DIN: 06945020