



Faalcon Concepts Limited  
(Formerly Known As Faalcon Concepts Private Limited)  
CIN L74999HR2018PLC074247

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**Dated:** 16.10.2024

To,  
BSE Limited  
Listing Department, 1st Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

**Sub.: Intimation of Resignation of Mr. Vishal Sharma (Chartered Accountant a company employee) as internal auditor of Faalcon Concepts Limited Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishal Sharma (Chartered Accountant a company employee) internal Auditor has resigned from 15 October 2024.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure – I**.

The Resignation letter received from Mr. Vishal Sharma (Chartered Accountant a company employee) Internal Auditors is attached herewith as Annexure – II

Please take note of the above-mentioned information for your reference.

**For Faalcon Concepts Limited**

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**Ekta Seth**  
Managing Director  
DIN: 08141902  
N-75 Ground Floor Mayfield Garden,  
Sector-51, Gurgaon, Haryana, India, 122018

**ANNEXURE I**

**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Vishal Sharma (Chartered Accountant a company employee)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Vishal Sharma (Chartered Accountant a company employee) has resigned from the post of internal auditor of the company due to personal reason.
Date of appointment/cessation (as applicable) & Term of appointment;	Cessation w.e.f. 15 <sup>th</sup> October, 2024.
Brief Profile (in case of appointment);	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director);	Not Applicable

RESIGNATION LETTER

DATE -15-10-2024

To,  
Faalcon Concepts Limited  
N-75 Ground Floor Mayfiled Garden  
Sec-51, Gurgaon Haryana, India, 122018

Subject Resignation Letter from the Post of CA, Account Head & Internal Auditor.

Dear Sir,

I would like to inform you that I am resigning from my position as of CA, Account Head & Internal Auditor due to personal reasons with immediate effect from the date of this mail.

Thank you for the Opportunities for professional and personal Development that you have provided me during my tenure .I have enjoyed working for Faalcon Concepts Limited and appreciate the support provided me during my tenure with the company.

If I can be of any help during this transition, Please let me Know

Thanks & Regards

CA Vishal Sharma

A handwritten signature in black ink, appearing to read 'Vishal Sharma', with a large, stylized flourish extending from the end of the signature.