



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

Dated: 06.09.2024

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

BSE SCRIP Code: Falcon 544164

SUBJECT.: INTIMATION OF APPOINTMENT OF M/S SHARMA SHARMA & CO, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR

Dear Sir,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, September 06, 2024 and the said meeting commenced at 11.00 a.m. and concluded at 01.30 p.m. In that meeting the Board considered and approved inter alia the following agenda items:

1. Appoint M/s Sharma Sharma & Co, Chartered Accountants having Firm Regd. No. 009462N, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years i.e. from F.Y. 2024 – 25 to 2028 – 29 subject to approval of shareholders in ensuing general meeting of Company. Annexure I has been attached.

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

For Falcon Concepts Limited

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



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ANNEXURE-I

The Details as required for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given as below:

Sr. No.	Particulars	Information of such event(s)
1.	Name of the Statutory Auditor	M/s Sharma Sharma & Co, FRN (009462N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: The term of the current Statutory Auditors i.e. M/s. Sharma Sharma & Co, FRN (009462N) will be expiring at the conclusion of ensuing 06th Annual General Meeting of the Company due to appointment of casual vacancy meeting held on 02.11.2023. Therefore, M/s. Sharma Sharma & Co, Chartered Accountants (Firm Registration No. 009462N), have been appointed as the Statutory Auditors of the Company.
3.	Date of appointment and Terms of appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 06th Annual General Meeting of the Company till the conclusion of 11th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 06th Annual General Meeting.
4.	Brief Profile	The firm is engaged in Statutory audits, Concurrent audits, Stock audits, Internal audits, and Revenue audits of various Banks, Companies, and Firms. The firm is also engaged in providing services of GST, Income Tax Return filing, and related matters. The Firm has wide exposure to work in Indian Accounting Standards (Ind AS).
5.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable