



Date: 01.06.2026

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001,  
Maharashtra, India

**Scrip code 544164**

**Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam,

In pursuance to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), we wish to inform to the stock exchange that cessation of M/s Kundan Kumar Mishra & Associates, Practicing Company Secretary Peer Review No.: 2908/2023 due to demise.

Kindly take the aforementioned submission on your records.

Thanking You

For **Faalcon Concepts Limited**

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**Ekta Seth**  
Managing Director  
DIN 08141902



## ANNEXURE A

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/S Kundan Kumar Mishra & Associates, Office No. 301, Building No 61, Vijay Block, Laxmi Nagar, New Delhi – 110092. kundankumarmishra107@gmail.com
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Demise
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	30.05.2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable