



# **FACOR ALLOYS LIMITED**

CIN- L27101AP2004PLC043252

Corp. Office : 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935

E-Mail: [corpoffice@falgroup.in](mailto:corpoffice@falgroup.in); Website: [www.facoralloys.in](http://www.facoralloys.in)

**4<sup>th</sup> April, 2024**

The Manager,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Scrip Code- 532656**

Dear Sir/Madam,

**Sub: Intimation regarding Resignation of Chairman & Managing Director.**

**Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015 (Listing Regulations).**

With reference to above, this is to inform that Mr. Ram Kishan Saraf, (DIN: 00006102), Chairman & Managing Director of the Company, has resigned from the Directorship of the Company after the closing of working hours as of April 04, 2024, due to his personal circumstances (copy of resignation letter enclosed).

Details required under Regulation 30 read with Schedule III Part A of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are given below:

S. No.	Disclosure requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ram Kishan Saraf, (DIN- 00006102), has resigned from the office of Chairman & Managing Director due to his personal circumstances.
2	Date of appointment/cessation (as applicable) & Term of Appointment	After the closure of working hours as of 4 <sup>th</sup> April, 2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Names of listed entities in which the resigning director holds directorships	NIL
6	Membership of Board Committees	Member- Nomination & Remuneration Committee Member- Stakeholders' Relationship Committee Member- CSR Committee Member- Audit Committee

It is further confirmed that there are no other material reason(s) for his cessation except as mentioned above.

Request to take the above on your record and disseminate accordingly.

Thanking you,

Yours' faithfully  
For Facor Alloys Ltd.

(Piyush Agarwal)  
Company Secretary  
M'ship No.:A25165

**Without Prejudice**

04.04.2024

To,

1. The Board of Directors  
Facor Alloys Limited  
Shreeramnagar, P.O. Garividi Vizianagaram  
Andhra Pradesh -535101  
Email: [facoralloys@falgroup.in](mailto:facoralloys@falgroup.in)
2. Mr. Mahendra Bhawanji Thaker  
Shreeramnagar, P.O. Garividi Vizianagaram  
Andhra Pradesh -535101  
Email: [jesalthaker@hotmail.com](mailto:jesalthaker@hotmail.com)
3. Mr. Anand Sadashiv Kapre  
Shreeramnagar, P.O. Garividi Vizianagaram  
Andhra Pradesh - 535101  
Email: [askapre@yahoo.com](mailto:askapre@yahoo.com)
4. Mr. Manojkumar Umashankar Saraf  
Shreeramnagar, P.O. Garividi Vizianagaram  
Andhra Pradesh – 535101  
Email: [manojсарaf53@gmail.com](mailto:manojсарaf53@gmail.com)
5. Mrs. Urmila Gupta  
Shreeramnagar, P.O. Garividi Vizianagaram  
Andhra Pradesh – 535101  
Email: [urmillaguptta@gmail.com](mailto:urmillaguptta@gmail.com)
6. Mr. Ashim Saraf  
R/o 191A, Sainik Farms, New Delhi – 110062  
Email: [ashim@falgroup.in](mailto:ashim@falgroup.in)

Subject : Resignation from the post of Chairman & Managing Director of the Facor Alloys Limited (“Company”)

Dear All,

After careful consideration I have made the difficult decision to step down from my position as chairman and managing director of the company after the closing of working hours as of today i.e. 4<sup>th</sup> April, 2024.



This decision has not been made in haste but is driven by the present and personal circumstances.

I would like to convey my gratitude to all the board of directors and employees of the company for their support and guidance provided to me during my tenure.

I leave with fond memories and best wishes for the future success of the company.

Piyush: Request you to kindly make necessary intimation to the stock exchanges as well as ROC for necessary compliance.

Sincerely



Ramkishan Saraf  
DIN NO. 00006102

CC:

Mr. Piyush Agarwal, Company Secretary / Compliance Officer  
Shreeramnagar, P.O. Garividi Vizianagaram  
Andhra Pradesh – 535101  
Email: [piyush@falgroup.in](mailto:piyush@falgroup.in)