

**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; Website: www.facoralloys.in

4th 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 Non-executive 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. Ashim Saraf, (DIN: 00009581), Non-executive Director of the Company, has resigned from the Directorship of the Company with effect from April 04, 2024, due to his personal reasons (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. Ashim Saraf, (DIN- 00009581), has resigned from the office of Non-executive Director due to his personal reasons.
2	Date of appointment/cessation (as applicable) & Term of Appointment	With effect from 4 th 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- Stakeholders' Relationship Committee Member- CSR 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

By Speed Post / Courier / Email

04.04.2024

To,

1. The Board of Directors
Facor Alloys Limited
Shreeramnagar, P.O. Garividi Vizianagaram
Andhra Pradesh -535101
Email: facoralloys@falgroup.in
2. Mr. Mahendra Bhawanji Thaker
Shreeramnagar, P.O. Garividi Vizianagaram
Andhra Pradesh -535101
Email: jesalthaker@hotmail.com
3. Mr. Anand Sadashiv Kapre
Shreeramnagar, P.O. Garividi Vizianagaram
Andhra Pradesh - 535101
Email: askapre@yahoo.com
4. Mr. Manojkumar Umashankar Saraf
Shreeramnagar, P.O. Garividi Vizianagaram
Andhra Pradesh – 535101
Email: manojisaraf53@gmail.com
5. Mrs. Urmila Gupta
Shreeramnagar, P.O. Garividi Vizianagaram
Andhra Pradesh – 535101
Email: umillaguptta@gmail.com
6. Mr. Ram Kishan Saraf
R/o 191A, Sainik Farms, New Delhi – 110062
Email: rks@falgroup.in

Subject : Resignation from the post of Director and Occupier of the Facor Alloys Limited (“Company”)

Dear All,

I am writing this letter to tender my resignation from my positions as a Director and Occupier of the Company with immediate effect due to some personal reasons. The resignation is without prejudice and solely due the reasons stated herein above.

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

Sincerely



Ashim Saraf

CC:

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