



## **FACOR ALLOYS LIMITED**

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India CIN L27101AP2004PLC043252  
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: [facoralloys@facorgroup.in](mailto:facoralloys@facorgroup.in) Website: [WWW.facoralloys.com](http://WWW.facoralloys.com)

FSEC/198Q/C

14th November, 2019

The Manager,  
Listing Department  
The Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
MUMBAI - 400 001

Dear Sir,

Sub: Intimation under Regulation 30 (2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - change in Company Secretary

Ref.: Scrip Code 532656

Pursuant to Regulation 30 (2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. S. S. Sharma, General Manager (Legal) & Company Secretary is due for retirement in December, 2019 on attaining the superannuation age. However, to facilitate completion of transition Mr. S. S. Sharma has requested the Board to relieve him from the responsibilities of Company Secretary & Compliance Officer of the Company from the close of business hours of 14<sup>th</sup> November, 2019. He would continue on the rolls of the Company as an employee till 25<sup>th</sup> December, 2019.

Further please note that the Board of Directors, at its Meeting held on 14th November, 2019, has accepted the request of Mr. S. S. Sharma to relieve him from the responsibilities of Company Secretary & Compliance Officer with effect from close of working hours on 14th November, 2019. The Board of Directors of the Company deeply appreciates his valuable contribution and support over the last 15 years.

The Board of Directors at the same meeting, pursuant to Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has approved the appointment of Mr. Piyush Agarwal, as the Company Secretary and Compliance Officer of the Company with effect from 15th November, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CTR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexures.

Request to take the above information on record under intimation to us.

Thanking you,

Yours faithfully,  
For FACOR ALLOYS LTD.,

(Ashim Saraf)  
Joint Managing Director

Encl. A/a.

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh-201 301 India  
Phones: +91-120417 1000 Fax: +91-120425 6700, E-Mail: [facordelhi@facorgroup.in](mailto:facordelhi@facorgroup.in)

Head Office: Shreeram Bhawan, Tumsar - 441 912, Dist. Bhandara, Maharashtra, India, Phones: +91 7183 232233,  
232251, 232028 Fax: +91 7183 232271, E-Mail: [facorho@facorgroup.in](mailto:facorho@facorgroup.in)



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Annexure I

## Cessation of Mr S. S. Sharma as Company Secretary of Facor Alloys Limited

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr S. S. Sharma on retirement has ceased as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation (as applicable)	Close of working hours of 14th November, 2019
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure II

## Appointment of Mr Piyush Agrawal as Company Secretary & Compliance Officer of Facor Alloys Limited

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Piyush Agrawal has been appointed as Joint Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation (as applicable)  Term of appointment	15 <sup>th</sup> November, 2019  Mr. Agrawal will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Brief profile (in case of appointment)	Mr. Piyush Agrawal is a B.B.A. and is an Associate member of the Institute of Company Secretaries of India. He joined ECE Industries Ltd. in December 2011, and worked as Manager Compliance & Company Secretary, responsible for Secretarial functions. Mr. Agrawal has overall experience of 10 years. Prior to joining ECE, he was part of the secretarial and compliance functions in Rathi Bars Ltd. and Advance Surfactants India Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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