



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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Phone: +91-11-4107 2935

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9th 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 Appointment of Additional Directors.

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

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on today i.e. 9th April, 2024 has approved the appointment of following persons as an Additional Directors on the Board of the Company with effect from 9th April, 2024:

1. Appointment of Mr. Murlidhar Durgaprasadji Saraf (DIN: 00011966) as an Additional Director (Non-executive – Non-independent).
2. Appointment of Mr. Gaurav Saraf (DIN: 00197231) as an Additional Director (Non-executive – Non-independent).

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	
		Mr. Murlidhar Durgaprasadji Saraf (DIN: 00011966)	Mr. Gaurav Saraf (DIN: 00197231)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/ cessation (as applicable) & Term of Appointment	Appointment as an Additional Director, (Non-executive – Non-independent), with effect from April 09, 2024.	Appointment as an Additional Director, (Non-executive – Non-independent), with effect from April 09, 2024.
3	Brief Profile (in case of appointment)	Mr. Murlidhar Durgaprasadji Saraf is a businessman having in-depth experience of Ferro Alloys industry.	Mr. Gaurav Saraf is having rich experience of managing the businesses.
4	Disclosure of relationships between directors (in case of appointment of a director)	Belongs to the category 'Promoter Group'	Belongs to the category 'Promoter Group'

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