



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

11th March, 2023

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. Vinodkumar Vithaldasji Saraf, (DIN: 00012034), Non-executive Non-Independent Director of the Company, has resigned from the Directorship of the Company with immediate effect i.e. March 11, 2023, due to his personal reasons and other occupations (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. Vinodkumar Vithaldasji Saraf, (DIN: 00012034), has tendered his resignation w.e.f. 11 th March, 2023, due to his personal reasons and other occupations.
2	Date of appointment/cessation (as applicable) & Term of Appointment	Cessation w.e.f. 11 th March, 2023
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Further, the Company has also received confirmation from Mr. Vinodkumar Vithaldasji Saraf, (DIN: 00012034) that there are no other material reason(s) for his resignation 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

Dated: 11th March, 2023

The Board of Directors
Facor Alloys Limited
SHREERAMNAGAR-535 101,
Dist. Vizianagaram, A.P.

Sub: Resignation from Directorship of the Company.

Dear Sirs/Madam,

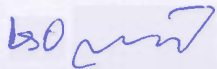
I, Vinodkumar Vithaldasji Saraf, (DIN: 00012034), Non-executive Non-Independent Director of the Company, do hereby tender my resignation from the Directorship of the Company with immediate effect i.e. March 11, 2023, due to personal reasons and other occupations.

Please acknowledge the receipt of this resignation letter and arrange to intimate the same to the Registrar of Companies and Stock Exchange accordingly.

I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than mentioned above.

With Sincere thanks,



VINODKUMAR VITHALDASJI SARAF

(Din: 00012034)

137, Shreeram Bhavan,
Canal Road, Durga Prasad Chowk,
Ramdaspath, Nagpur – 440010.