



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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9th October, 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 Cessation of office of Non-executive Independent Director in terms of Regulation 17(1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to above this is to inform that Mr. K. L. Mehrotra, (DIN- 00062172), Non-executive Independent Director of the Company, has ceased from the Directorship of the Company with effect from October 09, 2023 in terms of the provisions of Regulation 17(1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, upon attaining the age of 75 (seventy five) years and no special resolution has passed to that effect by the shareholders for continuation of his directorship after attaining the age of 75 (seventy five) years.

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. K. L. Mehrotra, (DIN- 00062172), has ceased from the office of Non-executive Independent Director in terms of Regulation 17(1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 upon attaining the age of 75 (seventy five) years and no special resolution has passed to that effect by the shareholders for continuation of his directorship after attaining the age of 75 (seventy five) years.
2	Date of appointment/cessation (as applicable) & Term of Appointment	Cessation w.e.f. 9 th October, 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.
5	Names of listed entities in which the resigning director holds directorships	NIL
6	Membership of Board Committees	Chairman- Nomination & Remuneration Committee Chairman- Stakeholders' Relationship Committee Chairman- 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