

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