

Without Prejudice

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: manojсарaf53@gmail.com
5. Mrs. Urmila Gupta
Shreeramnagar, P.O. Garividi Vizianagaram
Andhra Pradesh – 535101
Email: urmillaguptta@gmail.com
6. Mr. Ashim Saraf
R/o 191A, Sainik Farms, New Delhi – 110062
Email: ashim@falgroup.in

Subject : Resignation from the post of Chairman & Managing Director of the Facor Alloys Limited (“Company”)

Dear All,

After careful consideration I have made the difficult decision to step down from my position as chairman and managing director of the company after the closing of working hours as of today i.e. 4th April, 2024.



This decision has not been made in haste but is driven by the present and personal circumstances.

I would like to convey my gratitude to all the board of directors and employees of the company for their support and guidance provided to me during my tenure.

I leave with fond memories and best wishes for the future success of the company.

Piyush: Request you to kindly make necessary intimation to the stock exchanges as well as ROC for necessary compliance.

Sincerely



Ramkishan Saraf
DIN NO. 00006102

CC:

Mr. Piyush Agarwal, Company Secretary / Compliance Officer
Shreeramnagar, P.O. Garividi Vizianagaram
Andhra Pradesh – 535101
Email: piyush@falgroup.in