



# 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

12<sup>th</sup> August, 2021

The Manager,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Scrip Code- 532656**

Dear Sir/ Madam,

**Sub: Cessation of office of Director under Section 167(1)(b) of the Companies Act, 2013.**

**Ref: Regulation 30(6) of SEBI LODR Regulations, 2015.**

We would like to inform that Mr. Rohit Saraf (DIN: 00003994), Non-executive & Non-independent Director of the Company has ceased from the office of Director w.e.f. 13<sup>th</sup> August, 2021, due to vacation of office under section 167(1)(b) of the Companies Act, 2013.

In compliance of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the requisite details for the cessation of Mr. Rohit Saraf (DIN: 00003994) is append below:

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per Section 167(1)(b) of the Companies Act, 2013
2.	Date of cessation	13 <sup>th</sup> August, 2021
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

Request to take the above information on your record.

Thanking you,

Yours' faithfully  
For Facor Alloys Ltd.

(Piyush Agarwal)  
Company Secretary  
M'ship No-A25165

