



FACOR ALLOYS LIMITED

Regd. Office & Works: SHREERAMNAGAR-535 101, Dist. Vizianagaram, A.P., India
Phones: +91 8952 282029, 282038, 282456 Fax: +91 8952 282188 E-Mail: facoralloys@facorgroup.in

HSC/198/Q/SEC

Date: 30.03.2012

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Towers,
MUMBAI-400 001.

Fax No.: 022-22722037/61/39/41
22723121/3719

Dear Sir,

Re: Change in the Directorship of the Company

Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. Vibhu Bakhru has been appointed as Additional Director of the Company with effect from 20th March, 2012.

You are requested to take the above mentioned information on your record under intimation to us and the relevant details of directors on your website may accordingly be updated.

Please acknowledge receipt.

Yours faithfully,
For FACOR ALLOYS LTD.,

SECRETARY

CC Directors Database,
C-101, Rishi Apartments,
Alaknanda, New Delhi

With a request to change the data base.