



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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Phone: +91-11-4107 2935

E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

30th May, 2024

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

Scrip Code- 532656

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Whole-time Director.

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (LODR) Regulations, 2015 (Listing Regulations).

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on today i.e. 30th May, 2024 has approved the appointment of the following person on the Board of the Company with effect from 30th May, 2024:

1. Appointment of Mr. Ashish Santosh Agrawal (DIN: 02148665) as a Whole-time Director (Executive Director).

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
		Mr. Ashish Santosh Agrawal (DIN: 02148665)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & Term of Appointment	Appointment as a Whole-time Director, (Executive Director), with effect from May 30, 2024.
3	Brief Profile (in case of appointment)	A visionary and accomplished leader with more than 35 years of experience in the field of manganese alloys. Known for pioneering innovative initiatives and driving growth while enhancing enterprise value thereby delivering exceptional results throughout the entire career span.
4	Disclosure of relationships between directors (in case of appointment of a director)	Does not belong or related to the category "Promoter or Promoter' Group"

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