



October 01, 2024

To

**BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: SCRIP CODE - 532656

Sub: Intimation of appointment of Non-Executive Independent Directors

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members of the Company in their 21st Annual General Meeting held on 30th September, 2024 approved the appointment of Ms. Vinita Bahri (DIN: 03109454) as Non-Executive Independent Director (Women) of the Company with effect from August 14, 2024 and Mr. Muralidhar Rambhatla (DIN:00982212) with effect from September 30, 2024 for the period of 5 years from the date of their appointments respectively.

Details with respect to the said appointments as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure I to this letter.

This is for your information and record.

Thanking you,
Yours faithfully

For Facor Alloys Limited

**Sachin Kumar Gupta
Company Secretary & Compliance Officer
ACS 22874**

Encl: As above

FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

Corporate Office : Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301, India • T +91-120-420 6442 • E.: corpoffice@falgroup.in

Regd office & Works : SHREERAMNAGAR-535 101, Dist. Vizianagaram, (A.P.), India • T+91-8952-282029, 38 & 282456 • F+91-8952-282188 • E.: facoralloys@falgroup.in

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Annexure - 1

Details with respect to appointment of Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

1. Appointment of Mr. Muralidhar Rambhatla (DIN: 00982212) as Non-executive Independent Director of the Company:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Muralidhar Rambhatla (DIN: 00982212) as Non - Executive Independent Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	Date: September 30, 2024 Term: For a first term of 5 (five) consecutive years with effect from September 30, 2024.
3	Brief Profile (in case of appointment)	Mr. Murlidhar Rambhatla, aged about 69, is a qualified Chartered Accountant. He is having experience of over 44 years in the field of Finance, Taxation, Project Management etc. He also served as Chief Financial Officer as well as Director (Finance) of M/s. Sunflag Iron and Steel Co Ltd. (Listed Company).
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Muralidhar Rambhatla is not related to any Director or Key Managerial Personnel of the Company.

2. Appointment of Ms. Vinita Bahri (DIN: 03109454) as Non-executive Independent Director of the Company:

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Vinita Bahri (DIN: 03109454) as a Non -Executive Independent Director of the Company

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2	Date of Appointment / Cessation & Term of appointment	Date: August 14, 2024 Term: For a first term of 5 (five) consecutive years with effect from August 14, 2024.
3	Brief Profile (in case of appointment)	Ms. Vinita Bahri (DIN: 03109454), aged about 54, is a qualified Chartered Accountant. She is having experience of over 30 years in wealth advisory practice. She also serves on the Board of Directors of M/s. Sunflag Iron and Steel Co Ltd. (Listed Company). Apart from her wealth advisory, she also mentors young professionals and is invited as a speaker in the institutions for the same.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Vinita Bahri is not related to any Director or Key Managerial Personnel of the Company.

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