



# 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

31<sup>st</sup> May, 2024

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

**Scrip Code- 532656**

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Piyush Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide his letter dated 31<sup>st</sup> May, 2024 to pursue an alternate career opportunity outside the Organization, with a request to relieve him of his duties effective closing of working hours on 15<sup>th</sup> July, 2024 (Copy of resignation letter is enclosed).

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:

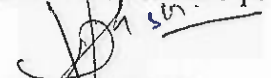
S. No.	Disclosure requirements	Details
		Mr. Piyush Agrawal
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Piyush Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide his letter dated 31 <sup>st</sup> May, 2024 to pursue an alternate career opportunity outside the Organization.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>Term of Appointment</del>	He has requested to relieve him of his duties effective closing of working hours on 15 <sup>th</sup> July, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For FACOR ALLOYS LTD.

  
(Vijay Vash isth)  
Dy. Chief Financial Officer



From:  
**Piyush Agarwal**  
Mayur Vihar Ph-1,  
New Delhi-110091

31<sup>st</sup> May, 2024

To  
The Board of Directors  
Facor Alloys Limited  
Shreeramnagar,  
Vizianagaram (A.P.)

Subject: **Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) as well as all other Statutory/ designated positions of the Company, to pursue an alternate career opportunity outside the Organization.

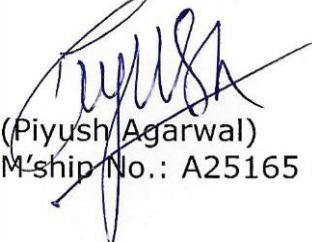
I respectfully request the Board to relieve me of my duties effective closing of working hours on 15<sup>th</sup> July, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You

Yours Sincerely,

  
(Piyush Agarwal)  
M'ship No.: A25165