



January 01, 2025

To

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

Ref: SCRIP CODE - 532656

Sub: Intimation of Resignation of Deputy Chief Financial Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (Listing Regulations)

This is in continuation to our letter dated 2nd October 2024, wherein we informed that Mr. Vijay Vashisth, Deputy Chief Financial Officer (Key Managerial Personnel) of the Company, had tendered his resignation vide his letter dated 1st October 2024, citing personal reasons, and requested to be relieved from his duties effective from the close of business hours on 5th November 2024.

We wish to further inform you that based on discussions, Mr. Vijay Vashisth has extended his notice period through his letter dated 5th November 2024, and accordingly, his last working day now concluded at the close of working hours on 31st December, 2024. (Copy of Resignation and Extension letter are enclosed).

Details required under Regulation 30 read with Schedule III Part A of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

S. No.	Disclosure requirements	Details
		Mr. Vijay Vashisth, Dy. CFO
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vijay Vashisth as Deputy Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 31 st December, 2024 for personal reasons.
2	Date of appointment /cessation (as applicable) & Term of Appointment	31 st December, 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

This is for your information and record.

Thanking you,

Yours faithfully,

For Facor Alloys Limited

SACHIN KUMAR GUPTA
Digitally signed by SACHIN KUMAR GUPTA
Date: 2025.01.01 14:34:06 +05'30'

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

www.facoralloys.in

Date: 5th November,2024

To

Mr. Sachin Gupta
Company Secretary
Facor Alloys Ltd

Subject: Consent to amend notice period extension

Dear Mr. Sachin,


With reference to your letter dated 5th November,2024, I agree to extend my notice period to three months as desired by management.

Accordingly, amended term in my Notice of resignation dated 1st October,2024 shall be read as follows;

'Request to relieve me of my duties effective closing of working hours on 31st December,2024.'

Please acknowledge the same and confirm.

Thanking you,



Vijay Vashisth
Dy.CFO
Facor Alloys Ltd.

1st October,2024

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

**Subject: Resignation from the position of Dy. CFO (Key Managerial Personnel)
of the Company.**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Deputy Chief Financial Officer (Key Managerial Personnel) effective from 5th November,2024. After much thought, I decided to step down from my role for personal reasons.

Please consider this letter as formal notice of my resignation with humble request to relieve me of my duties effective closing of working hours on 5th November,2024.

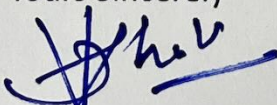
I convey my sincere thanks to the Board of Directors for their continuous support and guidance extended to me during my tenure as Dy CFO.

During my tenure, I have thoroughly enjoyed my working and am grateful for the opportunities for growth and development that I have experienced here.

I wish the Company continued success and growth.

Thanking you,

Yours Sincerely


Vijay Vashisth