

15th July, 2024



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

Scrip Code- 532656

Dear Sir,

Sub: Cessation of Mr. Piyush Agarwal from the Position of Company Secretary & Compliance Officer (KMP) of the Company from the closing of working hours of 15th July, 2024.

Ref: Intimation regarding Resignation of Company Secretary and Compliance Office as submitted with the BSE dated 31st May, 2024.

This is in continuation of the communication dated 31st May, 2024 as submitted by the Company with the BSE.

It is further informed that the Board of Directors of the Company has accepted the resignation tendered by Mr. Piyush Agarwal and he will be relieved from the position / responsibilities of the 'Company Secretary & Compliance Officer (Key Managerial Person)' as well as all other statutory positions/ responsibilities of the Company from the closing of working hours of today i.e. 15th July, 2024.

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. appointment, resignation, removal, death or otherwise	Mr. Piyush Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide his letter dated 31 st May, 2024 to pursue an alternate career opportunity outside the Organization.
2	Date of appointment/cessation (as applicable) & Term of Appointment	He will be ceased effective closing of working hours of 15 th 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.

(Ashish & Santosh Agrawal)
Whole-time Director
DIN: 02148665



FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

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

31st 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.

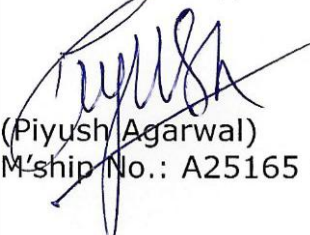
I respectfully request the Board to relieve me of my duties effective closing of working hours on 15th July, 2024.

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