



February 12, 2025

To

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

Ref: SCRIP CODE - 532656

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

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e. February 12, 2025, has approved the appointment of Mr. Mohammed Asim Quraishi as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from February 12, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 Annexure - 1.

The meeting was commenced at 12.30 p.m. and concluded at 1.40 p.m. Kindly take the above information on your record.

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

www.facoralloys.in



Annexure - 1

SEBI Master Circular vide SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed

S. No.	Disclosure requirements	Details
		Mr. Mohammed Asim Quraishi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohammed Asim Quraishi as Chief Financial Officer (Key Managerial Personnel) of the Company .
2	Date of appointment /cessation (as applicable) & Term of Appointment	With effect from 12 th February, 2025
3	Brief Profile (in case of appointment)	Mr. Mohammed Asim Quraishi is the Commerce Graduate and has experience of over eight years of experience in areas of audit, accounts, finance, ITGC, ITAC, IT Attestation, System audit and management services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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