



September 10, 2024

**BSE Ltd.**  
**Corporate Relations Department**  
**P.J. Tower, 25th Floor,**  
**Mumbai 400 001.**

**SCRIP CODE: 532656**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Completion of tenure of Mr. Anand Sadashiv Kapre as an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Mr. Anand Sadashiv Kapre (DIN: 00019530) ceased to be an Independent Director of the Company upon completion of his second term of 5 years on 9<sup>th</sup> September, 2024.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as 'Annexure-A'.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Facor Alloys Limited**

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

Encl. As above

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## **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

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation of Mr. Anand Sadashiv Kapre (DIN: 00019530) upon completion of his second term of 5 years as an Independent Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	With effect from September 09, 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

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