



FACOR ALLOYS LIMITED

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10th May, 2023

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

Scrip Code- 532656

Dear Sir,

Sub: Submission of Certificate of Non-Disqualification of Directors for the year ended 31.03.2023.

Please find enclosed the Certificate of Non-Disqualification of Directors for the financial year ended 31st March, 2023, duly certified by the Practicing Company Secretary, pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above on your record.

Thanking you,

Yours' faithfully
For Facor Alloys Ltd.

(Piyush Agarwal)
Company Secretary
M'ship No-A25165

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697330

Email:tumul11@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Facor Alloys Limited,
Shreeramnagar-535 101,
Garividi (Andhra Pradesh)

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Facor Alloys Limited having CIN L27101AP2004PLC043252 and having registered office at Shreeramnagar-535 101, Garividi (Andhra Pradesh)- 535101 (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in as considered necessary and explanations furnished to me/ us by the Company & its officers, I, hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Therefore, following Directors of Facor Alloys Limited as on 9th May 2023 stand qualified for being appointed or continuing as Directors of companies:

Sr. No.	Name of Director	DIN	Date of appointment in Company
1	ASHIM SARAF	00009581	01/08/2004
2	JAYABHARAT REDDY KOTI	00038342	01/09/2004



3	ANAND SADASHIV KAPRE	00019530	27/10/2007
4	RAM KISHAN SARAF	00006102	15/09/2008
5	KISHAN LAL MEHROTRA	00062172	18/09/2010
6	URMILA GUPTA	00637110	13/02/2015
7	MANOJKUMAR UMASHANKAR SARAF	00012034	01/04/2022
8	MAHENDRA BHAWANJI THAKER	00004263	30/06/2022

Ensuring the eligibility of for the appointment/ continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: 09/05/2023

Place: Delhi

UDIN No. A016464E000275261

For MT & Co.
Company Secretaries



(Tumul Maheshwari)

Proprietor

C.P. No.5554

ICSI PR-1749/2022