



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

Corp. Office : 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935

E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

12th August, 2021

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

Scrip Code- 532656

Dear Sir/ Madam,

Sub: Cessation of office of Director under Section 167(1)(b) of the Companies Act, 2013.

Ref: Regulation 30(6) of SEBI LODR Regulations, 2015.

We would like to inform that Mr. Rohit Saraf (DIN: 00003994), Non-executive & Non-independent Director of the Company has ceased from the office of Director w.e.f. 13th August, 2021, due to vacation of office under section 167(1)(b) of the Companies Act, 2013.

In compliance of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the requisite details for the cessation of Mr. Rohit Saraf (DIN: 00003994) is append below:

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per Section 167(1)(b) of the Companies Act, 2013
2.	Date of cessation	13 th August, 2021
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

Request to take the above information on your record.

Thanking you,

Yours' faithfully
For Facor Alloys Ltd.

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

