



January 13, 2026

General Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE: 532656**

**Sub: Intimation of resignation of Non - Executive Non - Independent Director in terms of  
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Gaurav Vinod Saraf (DIN: 00197231), vide letter dated 13<sup>th</sup> January 2026, has tendered his resignation from the office of Non-Executive Non-Independent Director of the Company with effect from 13<sup>th</sup> January 2026.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are provided in **Annexure – I** to this letter. A copy of letter of resignation received from Mr. Gaurav Vinod Saraf is enclosed herewith as **Annexure – II**.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

**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.: [corpooffice@falgroup.in](mailto:corpooffice@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](mailto:facoralloys@falgroup.in)

**[www.facoralloys.in](http://www.facoralloys.in)**



**Annexure-I**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Gaurav Vinod Saraf (DIN: 00197231) as Non-Executive Non-Independent Director of the Company with effect from 13 <sup>th</sup> January, 2026.
2	Date of appointment/cessation & term of appointment	January 13, 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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January 13, 2026

The Chairman  
Facor Alloys Limited  
Shreeramnagar – 535 101  
Garividi, District Vizianagaram  
Andhra Pradesh

Dear Sir,

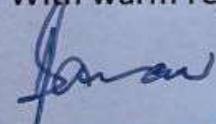
In view of my pre-occupation and other professional commitments, I hereby tender my resignation from the office of Director of the Company with immediate effect.

I confirm that there is no other material reason for my resignation other than those mentioned above.

I take this opportunity to place on record my sincere appreciation to my fellow members of the Board for their cooperation, support, and guidance during my tenure.

I wish the Company all the very best in the future.

With warm regards,



Gaurav Vinod Saraf

DIN: 00197231