



DEL/SEC/119  
November 14, 2016

The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
**MUMBAI- 400 001.**

The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI- 400 001**

Re: **Scrip Code : 500141**  
Sub: **Change in Directors**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed that Mr. Kesharao Pardhi, an Independent Director on the Board of the Company, has due to his ill health, tendered his resignation as a Director of the Company w.e.f. 12<sup>th</sup> November, 2016.

Further, the Board of Directors of the Company, at their meeting held on 14<sup>th</sup> November, 2016, has accepted the resignation of Mr. Kesharao Pardhi w.e.f. 12<sup>th</sup> November, 2016.

A copy of the letter of resignation received from Mr. Kesharao Pardhi is enclosed for the information of the Exchange.

Kindly take note of the above information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
for FERRO ALLOYS CORPORATION LTD.

  
RITESH CHAUDHRY  
COMPANY SECRETARY

Copy to: Director's Database - For information and taking note of the same.  
C-101, Rishi Apartments  
Alaknanda  
New Delhi- 110 019

## FERRO ALLOYS CORPORATION LIMITED

CIN No. L45201OR1955PLC008400

Corp. Office : FACOR HOUSE, A-45-50, Sector-16, Noida, District Gautam Buddh Nagar, Uttar Pradesh-201 301 India • T +91-120-417 1000 • F +91-120-425 6700 • E.: facordelhi@facorgroup.in

Regd. office & Works : D. P. Nagar, Randia-756 335, Dist. Bhadrak, Orissa, India • T +91-6784-240 230 • F +91-6784-240 626 • E.: facorccp@facorccp.in

Head Office : Shreeram Bhawan, TUMSAR - 441 912, Dist. Bhandara, Maharashtra, India • T+91-7183-232233, & 233090 • F+91-7183-232271 • E.: facorho@facorgroup.in

[www.facorgroup.in](http://www.facorgroup.in)

KESHAORAO ATMARAM PARDHI

Sudama Niwas, Indira Nagar,  
Tumsar 441912,  
Dist. Bhandara (M.S.)

12<sup>th</sup> November 2016

To,

The Chairman & Managing Director  
Ferro Alloys Corporation Limited  
Tumsar.

Dear Sir,

This is to inform you that due to my ill health I am not in a position to continue the Directorship of the Company.

You are, therefore, requested to kindly accept my resignation from the Directorship of the Company and oblige.

Thanking you,

Yours faithfully

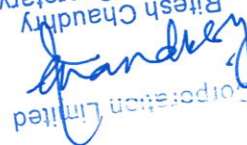


KESHAORAO PARDHI



Received on  
12/11/2016  
at 4:45 pm.  
by

Ritesh Chaudhry  
Company Secretary



For Ferro Alloys Corporation Limited