



DEL/SEC/119
1st July, 2017

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

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

Scrip Code : 500141

Re : Change in Chief Financial Officer

Dear Sir,

Pursuant to regulation 30 and other applicable regulations if any for the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is informed, as under:

- a) Mr. O.P. Banka, who was the Director (Finance) & Chief Financial Officer (CFO) of the Company, has stepped down from the position of CFO as at the close of business on 30th June, 2017. However, he will continue as Director (Finance).
- b) Mr. Yashpal Mehta has been appointed as the Chief Financial Officer of the Company w.e.f. 1st July, 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Ferro Alloys Corporation Limited**

Ritesh Chaudhry
Sr. General Manager (Legal) &
Company Secretary

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

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