



DEL/SEC/119
25th December, 2014

FAY
022 - 2272 3121

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

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

Dear Sir,

SCRIP CODE : 500141

RE: CHANGE IN THE DIRECTORSHIP OF THE COMPANY

Pursuant to Clause 30 of the Listing Agreement, we wish to inform that Mr. N. L. Ajwalia [DIN NO.00343512] has, due to personal reasons, tendered his resignation as a Director of the Company w.e.f. 24.12.2014.

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

Navinchandra L Ajwalia
5, Mudra Apartments,
Chaitanya Society , Navrangpura
Ahmedabad 380 014.
24-12-2014

The Chairman of Board of Directors
Ferro Alloys Corporation Ltd
Noida- 201301
U P

Dear Sir,

I hereby tender my resignation as an Independent Director on the Board of Ferro Alloys Corporation Ltd with immediate effect from 24-12-2014 due to my personal reasons. I request that it may please be accepted/ noted with immediate effect

I sincerely express my personal thanks to all who extended me co-operation during my tenure with this company and sincerely wish all success to the company in future

Thanking you

Yours faithfully


(N L Ajwalia)

DIN 00343512