

KET/SEC/SE/2024-25/10

May 10, 2024

**BSE Limited**Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001**Scrip Code:** 524109

Dear Sirs/ Madam,

**National Stock Exchange India Ltd.**Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051**Stock Code:** KABRAEXTRU**Sub.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Senior Management Personnel**

With reference to the captioned subject, we would like to inform you that Mr. Yashodhan Gokhale, CTO designated as Senior Management Personnel of the Company has tendered his resignation from the said post in order to pursue career in other domain. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. May 10, 2024.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015; Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

This intimation shall also be available on the website of the Company [www.kolsite.com](http://www.kolsite.com)

You are requested to take note of the above and oblige.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited****Shilpa Rathi**

Company Secretary

Encl: As above

[www.kolsite.com](http://www.kolsite.com)

A Kolsite Group Company

**Kabra Extrusiontechnik Ltd.**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** [sales@kolsitegroup.com](mailto:sales@kolsitegroup.com)**CIN -** L28900MH1982PLC028535

Annexure – A

Sr. No	Disclosure Requirements	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b>Resignation:</b> Resignation of Mr. Yashodhan Gokhale, CTO designated as Senior Management Personnel of the Company with effect from May 10, 2024 in order to pursue career in other domain. In this regard, the letter of resignation may be referred which is annexed herewith.
2.	Date of <del>appointment/</del> cessation & <del>term of</del> <del>appointment</del>	10 <sup>th</sup> May, 2024
3.	Brief profile (in case of Appointment)	Not applicable
5.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable

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CIN - L28900MH1982PLC028535

From,  
Dr. Yashodhan Pramod Gokhale

Date: 10/05/2024

To,  
Board of Directors of Kabra Extrusiontechnik Limited  
Fortune Terraces, 10<sup>th</sup> Floor, B-Wing, Link Road,  
Opp. Citi Mall, Andheri (W), Mumbai - 400 053

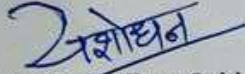
**Sub : Resignation from the post of CTO**

I, Dr. Yashodhan Gokhale, hereby resign as CTO of the Company w.e.f. close of business hours on 10/05/2024 in order to pursue my career in another domain.

I would like to thank you for all the guidance and support over the months I have worked with the Company.

Thank you,

Regards,



Dr. Yashodhan Gokhale