

KET/SEC/SE/2022-23/35

November 02, 2022

BSE Limited

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

National Stock Exchange India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: KABRAEXTRU

Dear Sirs,

Subject: Change in the Designation of Director

In continuation of our letter dated November 01, 2022 and in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015, find below the details regarding changes in designation of Directors of the company.

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (PART A) thereto and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding changes in Directors:

Sr. No.	1	2
Name of Key Managerial Person	Mr. Shreevallabh G. Kabra	Mrs. Ekta A. Kabra
Reason for change viz. appointment	Resignation from the designation of Managing Director of the Company and he will continue to as the Executive Chairman of the Company.	Appointment as the Managing Director of the Company who is currently Director – Strategy of the company
Date of Appointment	01 st November 2022	01 st November, 2022
Brief profile (in case of appointment)	-	Mrs. Ekta A. Kabra, holds degree as B.A. – Economics, Delhi University and MBA – Family Business from S. P. Jain Institute of Management and Research.

Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

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CIN - L28900MH1982PLC028535

		She is Partner in Kolsite Industries and Kolsite Corporation LLP, with which the Company has / may have business dealings. She has over 15 years of post-qualification experience. Her area of expertise includes Knowledge on Company's businesses, plastic industry prospects, policies and culture (incl. Mission, Vision & Values) major risks / threats and potential opportunities, Business Strategy, Sales & Marketing
Disclosure of relationships between directors (in case of appointment of director)	-	Anand S. Kabra- Spouse

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Ltd.**

Antony Alapat
Company Secretary

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