

KET/SEC/SE/2021-22

September 09, 2021

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange India LimitedExchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Stock Code: KABRAEXTRU

Sub: Retirement of Non-executive – Independent Directors

Dear Sirs,

In terms of Regulation No. 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that Mr. Mahavir P. Taparia (DIN: 00112461), Mr. Yagnesh B. Desai (DIN: 00021202) and Mr. Nihalchand C. Chauhan (DIN: 00021782), Independent Directors have been retired from the Board of the Company with effect from the close of business hours on September 08, 2021 on completion of their tenure. The information thereof pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 is annexed herewith as an Annexure.

Consequent to the above changes, the composition of the Board and its Committees continue to be in compliance with the requirements of the said SEBI Regulations.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**
Arya Chachad
Company Secretary**Encl:** as above**Kabra Extrusiontechnik Limited**Fortune Terraces, 10th Floor, B-wing, Link Road, Opp. Citi Mall, Andheri (W), Mumbai - 400 053, Maharashtra, India.**Phone :** +91-22-2673 4822 / 23 / 24 / 25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup**GSTIN :** 27AAACK4289L2Z1**Work 1**

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman - 396210. India

Tel.: +91-8511152180 / 07227035211 • **E-mail :** ket@kolsitegroup.com**Works 1 & 2 GSTIN :** 26AAACK4289L1Z4 / **CIN :** L28900MH1982PLC028535

Annexure: 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 Key Managerial Personnel:

Name of Director	Mr. M. P. Taparia	Mr. N. C. Chauhan	Mr. Y. B. Desai
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of tenure in terms of Special Resolution passed by the members at 36 th AGM held on July 31, 2019		
Date of Appointment / cessation (as applicable)	08.09.2021	08.09.2021	08.09.2021
Term of appointment	Not applicable	Not applicable	Not applicable
Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not applicable	Not applicable	Not applicable

