

KET/SEC/SE/2022-23/63

February 16, 2023

**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,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the Board of Directors of the Company as required under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has authorized following Key Managerial Personnel to determine materiality of an event or information and make disclosure to Stock Exchanges:

Sr. No.	Name & Designation of Key Managerial Personnel	Contact Details
1.	Mr. Anand S. Kabra (Vice-Chairman & Managing Director)	Phone: +91 22 2673 4822
2.	Mrs. Ekta A. Kabra (Managing Director)	Email: ket_sd@kolsitegroup.com
3.	Mr. Daulat Jain (Chief Financial Officer)	Address: Fortune Terraces, 10th Floor, "B" Wing, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053
4.	Mr. Antony Alapat (Company Secretary)	

This is for your information and records.

Thanking you,  
Yours faithfully,For **Kabra Extrusiontechnik Limited**Antony Alapat  
Company Secretary[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.

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