

KET/SEC/SE/2021-22

August 20, 2021

**BSE Limited**Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 524109

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

Stock Code: KABRAEXTRU

**Sub: Appointment of Mr. Utpal Sheth as an Additional Director (Non-executive - Independent)**

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 you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has, by way of a resolution passed through Circulation today, i.e. on August 20, 2021, approved the appointment of Mr. Utpal Sheth (DIN: 00081012) as an Additional Director in the category of Non-Executive Independent Director with effect from August 20, 2021, for a term of 5 (five) years subject to the approval of shareholders of the Company as prescribed.

The information thereof pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 is annexed herewith as an Annexure. Further, Mr. Utpal Sheth is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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, B wing, 10th Floor, Link Road, Opp. Citi Mall,  
Andheri (West), Mumbai- 400 053, Maharashtra, India.  
Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com  
**GSTIN : 27AAACK4289L2Z1****Works 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.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com**Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535**

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**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 09<sup>th</sup> September, 2015 regarding changes in Key Managerial Personnel:

Name of Key Managerial Personnel	Mr. Utpal Sheth
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment / cessation (as applicable) & term of appointment	Appointed w.e.f. August 20, 2021 for a term of 5 (five) years, i.e. upto August 19, 2026, not liable to retire by rotation, subject to approval of the Shareholders of the Company
Brief profile (in case of appointment)	<p>Mr. Utpal Sheth is a qualified Cost Accountant and Chartered Financial Analyst from ICFAI, Hyderabad (a Gold Medalist at an all-India level) and holds a B. Com degree from Mumbai University.</p> <p>Mr. Sheth possesses rich experience and knowledge of over 3 decades in the field of Business Strategy, financial &amp; investment management, risk management, equity research, portfolio advisory, etc.</p> <p>Presently, Mr. Sheth is a CEO &amp; Sr. Partner at Rare Enterprises and also serves as a Director on the Boards of Aptech Limited and NCC Limited, among others. Earlier, he has held senior positions in Trust Group, ENAM Financial Consultants, HRS Insight Financial Intermediaries, Insight Asset management, Ask Financial Consultants.</p> <p>He has co-authored the book India's Money Monarchs and also has been a consultant and contributor to Express Investment Week, which is an investment magazine of financial express newspaper.</p> <p>He has been a visiting faculty for Capital Market related courses at UTI Institute of Capital Markets, National Institute of Financial Management, IIS Institute of Management (ENPC India) and NM Institute of Management studies (NMIMS)</p>
Disclosure of relationships between directors (in case of appointment of director)	Mr. Utpal Sheth is not related to any of the Directors on the Board

