

KET/SEC/SE/2023-24/37

August 30, 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

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sirs,

We wish to inform you under Regulation 30 of SEBI (LODR) Regulations that Mr. Antony Alapat has resigned from the position of Company Secretary and Compliance Officer effective from the closing of business hours of 15th September 2023 to pursue a different career profile outside the Organisation.

Copy of his resignation letter is enclosed with this intimation as required to be submitted under sub-para 7C of Para A of Part A of Schedule III of LODR Regulations.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

S.V. Kabra
Executive Chairman

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

CIN - L28900MH1982PLC028535

Date:30th August 2023

To,
The Board of Directors,
KABRA EXTRUSIONTECHNIK LTD
1001, Fortune Terraces,
10th Floor, Opp. Citi Mall
New Link Road, Andheri West
Mumbai-400053

Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that I hereby resign from the post of Company Secretary & Compliance Officer of the Company effective from the closing of business hours of 15th September 2023 to pursue a different career profile outside the Organisation.

I would like to thank the Board and my fellow colleagues for the support extended during my tenure as the Company Secretary of the Company.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai and other statutory authorities to give the effect of this resignation.

Thanking you

Yours faithfully



(Antony Alapat)