

KET/SEC/SE/2024-25/35

October 29, 2024

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**Scrip Code:** 524109

Dear Sirs/ Madam,

National Stock Exchange India Ltd.Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051**Stock Code:** KABRAEXTRU**Sub.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Senior Management Personnel**

With reference to the captioned subject, we would like to inform you that Mr. Subhabrata Ghosh, President of Battrix division designated as Senior Management Personnel of the Company has tendered his resignation from the said post in order to pursue career in other domain. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. October 28, 2024.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015; Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

This intimation shall also be available on the website of the Company www.kolsite.com

You are requested to take note of the above and oblige.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited****Shilpa Rathi**

Company Secretary

Encl: As above

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.

Phone : +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com

CIN - L28900MH1982PLC028535



Sr. No	Disclosure Requirements	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Resignation of Mr. Subhabrata Ghosh, President of Battrix division designated as Senior Management Personnel of the Company with effect from October 28, 2024 in order to pursue career in other domain. In this regard, the letter of resignation may be referred which is annexed herewith.
2.	Date of appointment/ cessation & term of appointment	October 28, 2024
3.	Brief profile (in case of Appointment)	Not applicable
5.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable

Kabra Extrusiontechnik Ltd.

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Date: 28.10.2024

To,

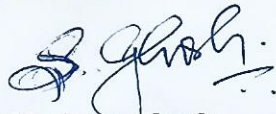
Directors,

Kabra Extrusiontechnik Limited

I am writing to formally resign from my position as **President of Subhabrata Ghosh**, effective **October 28, 2024**. I believe this date will allow for a smooth transition and enable the team to continue its excellent work without disruption.

It has been an honour to lead such a talented group of individuals and to contribute to the growth and success of the company. I am immensely proud of what we have accomplished together and am grateful for the support and collaboration I have experienced during my tenure. Please treat 28th October, 2024 as a last date of my employment with the company.

Thank you once again for the opportunity to be a part of Kabra Extrusiontechnik Limited (Battrixx). I look forward to staying in touch and wish the company continued success in the future.



Subhabrata Ghosh