

KET/SEC/SE/2022-23/10

Date: May 16, 2022

BSE LimitedFloor 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 of Re-appointment of Directors

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the re-appointment of Mr. Boman Khushroo Moradian (DIN: 00242123), as an Independent Director of the Company, for a second term of 5 years with effect from May 16, 2022 and Mrs. Ekta Anand Kabra (DIN: 07088898), as an Executive Director - Strategy of the Company, for the period of 5 years with the effect from August 01, 2022.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Boman Khushroo Moradian and Mrs. Ekta Anand Kabra are enclosed herewith.

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**Antony Alapat
Company Secretary**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**Works 1 :**

Kabra Industrial Estate, Kachigam, Daman - 396210. India

Works 2 :

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

Tel. : +91-260-2241 401-3 / 2242 616 • **Fax** : +91-260-2241 965 • **Email** : ket@kolsitegroup.com**CIN** - L28900MH1982PLC028535

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. Boman Khushroo Moradian	Mrs. Ekta Anand Kabra
Reason for change viz. appointment	Re-Appointment as Independent Director subject to Shareholders approval	Re-Appointment as Executive Director- Strategy subject to Shareholders approval
Date of Re-Appointment	16 th May 2022	1 st August 2022
Brief profile (in case of appointment)	Mr. Boman Khushroo Moradian, aged 71 years, is a Mechanical Engineer and a Graduate [B.E. (Mech.)] from VJTI, Mumbai. He has completed his MMS in Operations from Jamnalal Bajaj Institute of Management Studies. He has 32 years of rich experience, having worked in various capacities and consistently grown in stature and responsibility at Bharat Bijlee Ltd., Ambalal Sarabhai Enterprises (ASE) Ltd., Decom Marketing Ltd. and Shilpi Advertising Ltd. He also served as an Executive Officer of Zee Telugu & Zee Kannada at Zee News Limited. He has also been involved in a freelance Management Consultation practice in Productivity, Marketing and Mathematical Modeling of Systems for various corporate clients. He was also on	Mrs. Ekta A. Kabra, aged 45 years holds degree as B.A. – Economics, Delhi University and MBA – Family Business from S. P. Jain Institute of Management and Research. She is Partner in Kolsite Industries and Kolsite Corporation LLP, with which the Company has / may have business dealings.

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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	the Board of Essel Propack Ltd., Garware Polyester Ltd. and Garware Industries Ltd. as an Independent Director. His area of expertise includes Productivity Improvement, Operations Optimization and Marketing and Human Systems.	
Disclosure of relationships between directors (in case of appointment of director)	Nil	Mr. Anand Kabra (Spouse)
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Boman Khushroo Moradian is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Ekta A. Kabra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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