

KET/SEC/SE/2023-24/53

December 07, 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: Appointment of COO - Extrusion Division

Dear Sirs,

We wish to inform you under Regulation 30 of SEBI (LODR) Regulations, 2015 that the Company has appointed Mr. Jayant Ranade as Chief Operating Officer ("COO") of Extrusion Division w.e.f. December 07, 2023, following the retirement of the current COO Mr. Rajesh Agarwal.

The details required under Regulations 30 of SEBI Listing Regulation read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 2023, is given in the enclosed Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusientechnik Limited**

Shreevallabh Kabra
Executive Chairman

Kabra Extrusientechnik 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

Annexure A

Sr. No.	Particulars	Mr. Jayant Ranade
1	Reason for Change	Retirement of Mr. Rajesh Agarwal as COO
2	Date of Appointment/Change of Role/Cessation and Term of appointment	07/12/2023
3	Brief Profile	<p>Mr.. Jayant Ranade has over 29 years of experience in Factory Operations, Manufacturing, Product/Parts Development, Project Strategy and Lean Manufacturing.</p> <p>Mr. Jayant Ranade is qualified B.E. in production from Bombay University and M. Tech in Industrial Management from Indian Institute of Technology, Bombay.</p>
4	Disclosure of Relationships between Directors	Not Applicable

Kabra Extrusiontechnik Ltd.

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