

KET/SEC/SE/2023-24/39

September 15, 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: KABRAEXTRU9

Dear Sirs,

Sub : Intimation in continuation of Resignation of Company Secretary – Letter No. KET/SEC/SE/2023-24/37 dated August 30, 2023

In continuation to the letter No. KET/SEC/SE/2023-24/37 dated August 30, 2023, regarding resignation of Company Secretary, we wish to provide further updates:

1. During the interim period, Mr. Suresh Nambiar, Manager - Finance & Secretarial is appointed as an interim Compliance Officer of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from September 16, 2023, till such time the Board appoints Company Secretary and Compliance Officer of the Company.
2. Details as required under 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 September 09, 2015, are as given hereunder:

Name of KMP	Mr. Antony Alapat
Reason of Change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance officer
Date of Appointment/Cessation (as applicable)	Cessation
Brief Profile (in case of appointment)	NA

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

Disclosure of relationship between the directors (in case of appointment as a Director)	NA
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This is for your information and records.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

S.V. Kabra
Executive Chairman

Kabra Extrusiontechnik Ltd.

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