

December 1, 2016

To,
Department of Corporate Services
BSE Limited
Floor 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code: 524109

Stock Code: KABRAEXTRU

Ref. **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub. : **Recognition as Chief Financial Officer.**

Dear Sir/ Madam,

This is to inform you that Shri Yogesh M. Dave, General Manager - Finance of the Company have been recognized as Chief Financial Officer of the Company with effect from 1st December, 2016 pursuant to Section 203 of the Companies Act, 2013.

This is for your information & records.

Thanking You,

Yours truly,
For Kabra Extrusiontechnik Limited



Y. D. Sanghavi
Company Secretary