

February 13, 2015

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code : **524109**

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 Symbol : **KABRAEXTRU**

Sub.: Intimation as per Clause 30 regarding appointment of Directors.

Dear Sir / Madam,

This is to inform you that Shri Varun Satyanarayan Kabra has been appointed as an Additional Director w.e.f. 13th February, 2015 in terms of Section 161 of the Companies Act, 2013.

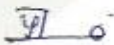
Further Smt. Jyoti Varun Kabra has also been appointed as an Additional Director w.e.f. 13th February, 2015.

Her appointment is made in compliance of Section 149(1) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

This is for your information and record.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Limited



Company Secretary