

KET/SEC/SE/2025-26/34

September 12, 2025

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.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs/ Madam,

Pursuant to the requirements of Regulations 30 of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved following resolution (Ordinary and Special) passed through postal ballot on September 11, 2025

1. Approved appointment of Mr. Bajrang Lal Bagra (DIN : 00090596) as Non Executive Non Independent Director of the Company (Annexure I)
2. Approved appointment of Mr. Munjal Kapadia (DIN:00876921) as Non-Executive Independent Director of the Company. (Annexure I)
3. Approved appointment of Mr. Shreevallabh Kabra as Chairman Emeritus (Annexure I)
4. Approved alternation of the Article of Association of the Company. (Annexure II)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular') are enclosed.

The copy of amended AOA are also being uploaded on the Company's website at www.kolsite.com

You are requested to take note of the above and oblige.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi

Company Secretary

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.

Phone : +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com

CIN - L28900MH1982PLC028535



Annexure- I

Sr. No	Particulars	Description	Description	Description
1.	Name	Mr. Bajrang Lal Bagra	Mr. Munjal Kapadia	Mr. Shreevallabh Kabra
2.	Reason for Change	Appointment of Mr. Bajrang Lal Bra (DIN : 00090596) as Non Executive Non Independent Director	Appointment of Mr. Munjal Kapadia (DIN:00876921) as an Director as in the capacity of Independent, Non-Executive Director of the Company	Appointment of the request of Mr. Shreevallabh Kabra as "Chairman Emeritus"
3.	Date of Appointment/cessation (as applicable) & terms of appointment/ re-appointment	11/09/2025	Five (5 years) effective 07/08/2025,	Date of appointment September 15, 2025
4.	Brief profile (in case of appointment)	He has Master degree in Commerce and a fellow member of ICAI. He has vast experience of more than 30 years in the field of management and has worked in diverse industries in Finance and Strategic management.	Mr. Munjal Kapadia, aged 47 years, is a seasoned entrepreneur and business leader with nearly three decades of experience in the plastic processing and rigid polymer packaging industry. He is one of the Promoters and is the Managing Director of Manika Plastech Limited.	Mr. Shreevallabh G. Kabra is the Founder of the Kolsite Group Of Companies - India's leading group in the field of Plastics Extrusion and Executive Chairman of the Company. Over the last 5 decades, S.V. Kabra has been the driving force behind the growth of Kolsite Family. He began this business in early 1960s, Since then, he has guided the company to be the flag

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				–bearer of Plastics Extrusion in India & overseas. SV Kabra has done BA in Economics (Honours) from Mumbai University, and has a hands on management experience. In 2013, he was awarded with the Outstanding Achievement Award at Vinyl India 2013 conference, a testimony to his Pioneer Work in the Plastics Industry of India.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors/Key Managerial Personnel of the Company.	Not related to any of the Directors/Key Managerial Personnel of the Company.	Mr. Anand Kabra – Son Mrs. Ekta Kabra – Daughter in Law
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	N.A.	Mr. Munjal Kapadia is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority.	N.A.

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Annexure II

S.No.	Brief Details of Alteration approved to the existing AOA
1	<p>Article 117A- Appointment of Chairman Emeritus</p> <p>(i) The Board shall be entitled to appoint any person, who has rendered significant or distinguished services to the Company or to the industry to which the Company's business relates or in the public field, as the Chairman</p> <p>(ii) Chairman Emeritus shall hold office as a life position or until he resigns or as may be decided mutually between him & the Board.</p> <p>(iii) The Chairman Emeritus may attend any meeting of the Board or Committee thereof as an invitee, but shall not have any right to vote thereat or shall not be deemed to be a party to any decision of the Board or Committee thereof.</p> <p>(iv) The Chairman Emeritus may provide guidance, advice, mentorship and support to the Company and its Board and Management and generally advice the Company/Board/Management of the Company from time to time;</p> <p>(v) The Chairman Emeritus shall not be deemed to be a Director for any purposes of the Act or any other statute or Rules made thereunder or these Articles including for the purpose of determining the maximum number of directors which the Company can appoint.</p> <p>(vi) Subject to the applicable law, the Board may decide to make any payment in any manner and provide with such amenities and facilities for any services rendered by the Chairman Emeritus to the Company.</p>

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