

KET/SEC/SE/2026-27/03

May 13, 2026

BSE LimitedFloor 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

Dear Sirs/ Madam,

Sub.: Appointment of Interim CFO and KMP of the Company.
Ref. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. Uttam Singh, DGM-Accounts and Finance, as the Interim Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from May 13, 2026, till the time new CFO is appointed by the Board.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015; Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

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

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited****Shilpa Rathi**

Company Secretary

Encl: As above

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

Sr. No	Disclosure Requirements	Description
1.	Name	Mr. Uttam Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Interim Chief Financial Officer (Key Managerial Personnel) of the Company
2.	Date of appointment/ cessation & term of appointment	With effect from May 13, 2026 Mr. Uttam Singh shall continue as Interim Chief Financial Officer (KMP) of the Company till the time a new CFO (KMP) is appointed by Board.
3.	Brief profile (in case of Appointment)	Mr. Uttam Singh, is qualified Chartered Accountant. He is a finance executive having experience of over 20 years from Pharma and Plastics & Polymers sector in the field of Finance, Accounts, Taxation, Internal Audits, Statutory Audits and Financial Controls.
4.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

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