

KET/SEC/SE/2025-26/35

September 15, 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

Dear Sirs/ Madam,

**Sub.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**1. Resignation of Executive Director:**

With reference to the letter KET/SEC/SE/2025-26/29 dated August 07, 2025 we would like to inform you that Mr. Shreevallabh Kabra, (DIN : 00015415) has tendered his resignation as Executive Director of the Company due to advancing age and succession planning with effect from September 15, 2025. The said resignation letter is enclosed herewith. Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Audit Committee and Nomination and Remuneration Committee of the Company.

Mr. Shreevallabh Kabra, (DIN: 00015415) in his aforesaid letter has mentioned and confirmed that there is no other material reason for the resignation other than the reason mentioned above.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

Annexure – A

Sr. No	Disclosure Requirements	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b><u>Resignation:</u></b> The Shareholders have approved resignation of Mr. Shreevallabh Kabra (DIN: 00015415) as an Executive Director and will continue as 'Chairman Emeritus' and same shall be effective from September 15, 2025.
2.	Date of <del>appointment/</del> cessation & <del>term of</del> <b>appointment</b>	September 15, 2025
3.	Brief profile (in case of Appointment)	Not applicable

[www.kolsite.com](http://www.kolsite.com)

A Kolsite Group Company

**Kabra Extrusientechnik Ltd.**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

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CIN - L28900MH1982PLC028535



5.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable
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**2. Reconstitution of Committee(s):**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board through Circular Resolution has reconstituted the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee effective from September 15, 2025

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

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Date: 07/08/2025

To,  
The Board of Directors  
Kabra Extrusiontechnik Limited

**Subject:** Stepping down as an Executive Director and acceptance of title "Chairman Emeritus"

Dear Members of the Board,

This letter is to formally inform you of my resignation from the position of Executive Director of the Company with effect from September 15, 2025, due to my advancing age and the succession planning.

I further confirm that there are no material reasons for the resignation other than those stated above.

I am also pleased to announce that I have been appointed as Chairman Emeritus of the Company, subject to the Shareholders approval.

It has been my privilege to serve on the Board and I would like to convey my deep sense of appreciation for the support and co-operation received from all the board members, management and staff during my association with the Company.

Thank you,

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**Shreevallabh Kabra**  
**DIN: 00015415**