

KET/SEC/SE/2025-26/23

July 25, 2025

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.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Non-Executive Non- Independent Director

With reference to the captioned subject, we would like to inform you that Mr. Satyanarayan Kabra, (DIN : 00015930) has tendered his resignation as Non- Executive Non- Independent Director of the Company due to advancing age with effect from the close of business hours on July 25, 2025. The said resignation letter is enclosed herewith. Consequently, he shall also cease to be a Member of the Corporate Social Responsibility Committee of the Company.

Mr. Satyanarayan Kabra (DIN : 00015930) 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.

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.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Resignation:</u> Resignation of Mr. Satyanarayan Kabra, Non- Executive Non- Independent Director of the Company with effect from July 25, due to his advancing age. In this regard, the letter of resignation may be referred which is annexed herewith.
2.	Date of appointment/ cessation & term of appointment	July 25, 2025
3.	Brief profile (in case of Appointment)	Not applicable
5.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable

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SATYANARAYAN G KABRA

46, Gopikunj, Vithal Nagar Co-op Housing Society, 11th Road, J.V.P.D. Scheme, Vile Parle (W),
Mumbai - 400049

Date: 25/07/2025

To,
The Board of Directors
Kabra Extrusiontechnik Limited

Subject: Resignation as Non-Executive Non Independent Director


Dear Members,

I, Satyanarayan G Kabra, due to advancing age, I am unable to devote my time as required. Hence, I hereby tender my resignation as Non-Executive Non-Independent Director of the Kabra Extrusiontechnik Limited with effect from 25/07/2025 (Effective Date).

As required under Regulation 30 of SEBI (LODR) Regulations, I confirm that there are no other material reasons other than stated hereinabove for the resignation.

I extend my sincere thanks to the Board and the management team for their support during my tenure and convey my best wishes for the continued success of the Company.

Thank you,


Satyanarayan G Kabra
DIN: 00015930
Address: 46, Gopikunj,
Vithal Nagar Co-op Housing Society,
11th Road, J.V.P.D. Scheme, Vile Parle (W),
Mumbai - 400049