

KET/SEC/SE/2026-27/02

April 27, 2026

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 for Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

With reference to the captioned subject, we hereby inform you that Mr. Daulat Jain, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company has tendered his resignation from the said post with effect from the close of business hours of April 27, 2026. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned in the letter.

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.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Resignation of Mr. Daulat Jain, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from closing hours of April 27, 2026 to pursue another career opportunity. In this regard, the letter of resignation may be referred which is annexed herewith.
2.	Date of appointment/ cessation & term of appointment	Resignation with effect from the closing hours of April 27, 2026
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable

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Date: 27th April'26

To,

**Chairman & Managing Director
Kabra Extrusiontechnik Limited,
Andheri-West, Mumbai**

Dear Sir / Madam,

Subject - Resignation

I am writing to formally resign from my position as Chief Financial Officer and Key Managerial Personnel of Kabra Extrusiontechnik Ltd. (KET) to pursue another career opportunity.

My resignation is effective from the closure of business hours on April 27th, 2026.

I am grateful for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to work closely with you, the esteemed board and the entire KET team.

To ensure a smooth transition, I remain fully committed to support the handover process and will assist in any way possible.

I wish KET continued & best of the success and growth.

Thank you once again for the opportunity and the enriching experience.

Warm regards,



Daulat Jain
CFO
Kabra Extrusiontechnik Limited
Mumbai