

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