

22/07/2026

To,
Board of Directors
Kabra Extrusiontechnik Limited

Sub : Resignation as Company Secretary, Compliance Officer and Nodal Officer of the Company

Dear Sir/Ma'am,

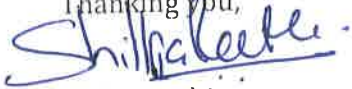
I hereby tender my resignation from the position of the Company Secretary and Nodal officer of the Company (KMP), to pursue an alternate career growth opportunity outside organization, with effect from closing hours of July 22, 2026.

I take this opportunity to express my sincere thanks to the Board, Managing Directors and Senior Management for their guidance and support extended to me during my tenure with the Company.

To ensure smooth transition, I remain fully committed to support the handover process and shall extend all necessary assistance.

I further request the Company to file all necessary statutory forms and make requisite disclosures and intimations in connection with my resignation.

Thanking you,



Shilpa Rath

(M.No. A27457)

EGSTN :- RA027457E000055496