

01st September, 2017

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524109

Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Stock Code: KABRAEXTRU

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that Shri Yogesh D. Sanghavi, Company Secretary and Compliance Officer, upon his retirement from the employment of the Company from the close of business hours on 31st August, 2017, ceases to hold the said position & responsibilities of the said office w.e.f. 01st September 2017. He also ceases to hold office of Key Managerial Personnel, held by him pursuant to Section 203 of the Companies Act, 2013 w.e.f. the said date.

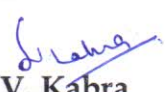
We enclose the information pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 in the prescribed format.

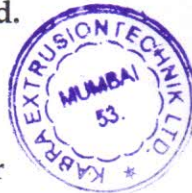
Formal appointment of a candidate, who has been selected for the said position will be considered at the meeting of Board and its Committee scheduled on 13th September, 2017.

This is for your information and records.

Thanking you,

Yours truly,
For Kabra Extrusiontechnik Ltd.


S. V. Kabra
Chairman & Managing Director



Kabra Extrusiontechnik Ltd.

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai- 400 053. Maharashtra, India.

Phone: +91-22-2673 4822/23/24/25 • Fax: +91-22-2673 5041 • Email : sales@kolsitegroup.com

Works 1

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. INDIA.

Tel.: +91-260-2241 401-3/ 2242 616 • Fax : +91-260-2241 965 • E-mail : ket@kolsitegroup.com

CIN-L28900MH1982PLC028535

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015

1.	Name of key managerial personnel	Shri Yogesh D. Sanghavi
2.	reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation
3.	Date of cessation (as applicable) & term of appointment	01 st September, 2017
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Kabra Extrusientechnik Ltd.


S. V. Kabra
Chairman & Managing Director



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