

June 15, 2020

To,
The Board of Directors,
Kabra ExtrusionTechnik Limited,
Fortune Terraces, 10th Floor, B-Wing,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 for re-appointment of
Mr. B. L. Bagra as an Independent Director

I, Suresh R. Nambiar, a member of the Company (DP ID-Cl. ID: 120113000126982), wish to propose the candidature of **Mr. B. L. Bagra** (DIN: 00090596) for the office of an Independent Director of Kabra Extrusiontechnik Limited for the second term of 5 years, for the approval of the shareholders at the ensuing Annual General Meeting of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely,



Suresh R. Nambiar

(DP ID-Cl. ID: 120113000126982)