

May 15, 2021

To,
The Board of Directors,
Kabra Extrusiontechnik Limited,
1001, Fortune Terraces, 10th Floor, "B" Wing,
Opp. Citi Mall, New Link Road,
Andheri (West), Mumbai - 400 053

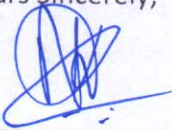
Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013 for re-appointment of
Mrs. Chitra Andrade as an Independent Director

I, Suresh R. Nambiar, a member of the Company (DP ID-CI. ID: 120113000126982), wish to propose the candidature of **Mrs. Chitra Andrade** (DIN: 08090478) for the office of an Independent Director of Kabra Extrusiontechnik Limited for the first 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-CI. ID: 120113000126982)