

KET/SEC/SE/2023-24/ 39

December 06, 2024

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code:** 524109

**National Stock Exchange India Ltd.**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051  
**Stock Code:** KABRAEXTRU

**Sub: Appointment of Senior Management Personnel****Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Arnab Saha has been appointed as Head – Strategy and Alliances, as part of Senior Management Personnel with effect from December 06, 2024.

The details required under Regulations 30 of SEBI Listing Regulation read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 2023, is given in the enclosed Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi

**Company Secretary & Compliance Officer****Kabra Extrusiontechnik Limited**

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,

Andheri (West), Mumbai - 400 053. Maharashtra, India.

**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** [sales@kolsitegroup.com](mailto:sales@kolsitegroup.com)**CIN -** L28900MH1982PLC028535

### Annexure A

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Mr. Arnab Saha as Head – Strategy and Alliances of the Company
2	Date of Appointment/ <del>Change of Role/Cessation and Term of appointment</del>	December 06, 2024
3	Brief Profile	<p>Mr. Arnab Saha has over 13 years of experience in Strategy, Corporate development, Business operations and impressive background spans Industries like energy, automotive, telecom and technology.</p> <p>Mr. Arnab Saha is qualified PGDM from IIM Ahmadabad and MSc in International Management from Bocconi University. He has also earned a bachelor's degree in Electrical Engineering from Jadavpur University.</p>
4	Disclosure of Relationships between Directors	Not Applicable

#### Kabra Extrusiontechnik Limited

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