

SEC/SE/2020-21

March 05, 2021

BSE LimitedFloor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange India LimitedExchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Stock Code: KABRAEXTRU

Sub: Appointment of Ms. Chitra Andrade as an Additional Director (Non-executive - Independent)

Dear Sirs,

In terms of Regulation No. 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has, by way of a resolution passed through Circulation today, i.e. on March 05, 2021, approved the appointment of Ms. Chitra Andrade (DIN: 08090478) as an Additional Director in the category of Non-Executive Independent Director with effect from March 05, 2021, for a term of 5 (five) years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The information thereof pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 is annexed herewith as an Annexure. Further, Ms. Chitra Andrade is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**


Arya Chachad
Company Secretary

Encl: as above

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Andheri (West), Mumbai- 400 053. Maharashtra, India.
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GSTIN : 27AAACK4289L2Z1**Works 1**

Kabra Industrial Estate, Kachigam, Daman-396210. India

Works 2Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman-396210. India.
Tel.: +91-8511152180/8511152152/07227035211 • E-mail : ket@kolsitegroup.com**Works 1 & 2 GSTIN : 25AAACK4289L1Z6 / CIN-L28900MH1982PLC028535**

Annexure: Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (PART A) thereto and SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding changes in Key Managerial Personnel:

Name of Key Managerial Personnel	Ms. Chitra Andrade
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment / cessation (as applicable) & term of appointment	Appointed w.e.f. March 05, 2021 for a term of 5 (five) years, i.e upto March 04, 2026 subject to approval of the Shareholders of the Company
Brief profile (in case of appointment)	<p>Ms. Chitra Andrade holds a B.Com (Honours) degree from Calcutta University and a PGDBM from XLRI, Jamshedpur and has experience of over 3 decades of working experience in the Indian Financial Services sector in varied senior business roles spanning banking (retail and corporate), investment banking, asset management and NBFCs.</p> <p>Ms. Andrade has previously worked in several full time roles with Sanlam Investment Management, Matrix Asset Management Private Limited, GE Money, Citibank, DSP Merrill Lynch, Bank of America and Johnson & Johnson.</p> <p>Presently, Ms. Andrade also serves as an Independent Director on the Boards of Mahindra Manulife Investment Managers Private Limited and Yes Securities Limited.</p>
Disclosure of relationships between directors (in case of appointment of director)	Ms. Andrade is not related to any of the Directors on the Board

