

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No.	Name & Designation of Key Managerial Personnel	Contact Details
1.	Mr. Anand S. Kabra (Vice-Chairman & Managing Director)	Phone: +91 22 2673 4822
2.	Mrs. Ekta A. Kabra (Managing Director)	Email: ket_sd@kolsitegroup.com
3.	Mr. Daulat Jain (Chief Financial Officer)	Address: Fortune Terraces, 10th Floor, "B" Wing, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053
4.	Mr. Antony Alapat (Company Secretary)	

Kabra Extrusiontechnik Ltd.

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Works 1 :

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Works 2 :

Survey No. 259/1 to 5, 260/1 to 6, 265/3, Costal Highway, Dunetha, Daman – 396210. India.

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