

KET/SEC/SE/2023-24/39

September 15, 2023

**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:** KABRAEXTRU9

Dear Sirs,

**Sub : Intimation in continuation of Resignation of Company Secretary – Letter No. KET/SEC/SE/2023-24/37 dated August 30, 2023**

In continuation to the letter No. KET/SEC/SE/2023-24/37 dated August 30, 2023, regarding resignation of Company Secretary, we wish to provide further updates:

1. During the interim period, Mr. Suresh Nambiar, Manager - Finance & Secretarial is appointed as an interim Compliance Officer of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from September 16, 2023, till such time the Board appoints Company Secretary and Compliance Officer of the Company.
2. Details as required under 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 September 09, 2015, are as given hereunder:

Name of KMP	Mr. Antony Alapat
Reason of Change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance officer
Date of <del>Appointment</del> /Cessation (as applicable)	Cessation
Brief Profile (in case of appointment)	NA

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**Kabra Extrusiontechnik Ltd.**

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

Disclosure of relationship between the directors (in case of appointment as a Director)	NA
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This is for your information and records.

Thanking you,  
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

SHREEVALLA Digitally signed by  
SHREEVALLABH  
BH GOPILAL GOPILAL KABRA  
KABRA Date: 2023.09.15  
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S.V. Kabra  
**Executive Chairman**

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KET/SEC/SE/2023-24/37

August 30, 2023

**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: Resignation of Company Secretary and Compliance Officer**

Dear Sirs,

We wish to inform you under Regulation 30 of SEBI (LODR) Regulations that Mr. Antony Alapat has resigned from the position of Company Secretary and Compliance Officer effective from the closing of business hours of 15<sup>th</sup> September 2023 to pursue a different career profile outside the Organisation.

Copy of his resignation letter is enclosed with this intimation as required to be submitted under sub-para 7C of Para A of Part A of Schedule III of LODR Regulations.

This is for your information and records.

Thanking you,  
Yours faithfully,

For **Kabra Extrusiontechnik Limited**

SHREEVALLABH  
GOPILAL KABRA

Digitally signed by  
SHREEVALLABH GOPILAL  
KABRA  
Date: 2023.08.30 17:53:25  
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S.V. Kabra  
**Executive Chairman**

**Kabra Extrusiontechnik Ltd.**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

Date:30<sup>th</sup> August 2023

To,  
**The Board of Directors,**  
**KABRA EXTRUSIONTECHNIK LTD**  
1001, Fortune Terraces,  
10th Floor, Opp. Citi Mall  
New Link Road, Andheri West  
Mumbai-400053

**Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer**

Dear Sir/Madam,

This is to inform you that I hereby resign from the post of Company Secretary & Compliance Officer of the Company effective from the closing of business hours of 15<sup>th</sup> September 2023 to pursue a different career profile outside the Organisation.

I would like to thank the Board and my fellow colleagues for the support extended during my tenure as the Company Secretary of the Company.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai and other statutory authorities to give the effect of this resignation.

Thanking you

Yours faithfully



(Antony Alapat)