

KET/SEC/SE/2025-26/12

June 24, 2025

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

Dear Sirs/ Madam,

Sub.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Senior Management Personnel

With reference to the captioned subject, we would like to inform you that Mr. Vivek Pandit, Vice President of division designated as Senior Management Personnel of the Company has tendered his resignation from the said post in order to pursue career in other domain. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and has relieved him from the duties w.e.f. June 24, 2025.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015; Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

You are requested to take note of the above and oblige.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi

Company Secretary
Encl: As above

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A Kolsite Group Company

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

CIN - L28900MH1982PLC028535



Annexure – A

| Sr. No | Disclosure Requirements | Description |
|--------|---|--|
| 1. | Reason for change viz. appointment , resignation, removal, death or otherwise | <u>Resignation:</u> Resignation of Mr. Vivek Pandit, Vice President of Geon division designated as Senior Management Personnel of the Company with effect from June 24, 2025 in order to pursue career in other domain. In this regard, the letter of resignation may be referred which is annexed herewith. |
| 2. | Date of appointment /cessation & term of appointment | June 24, 2025 |
| 3. | Brief profile (in case of Appointment) | Not applicable |
| 5. | Disclosure of relationships Between directors (in case of appointment of a Director) | Not Applicable |

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Date: 24/06/2025

To,

Head Corporate HR, KOLSITE

Dear Sir,

I am resigning formally from the position of Vice President – Plant Manufacturing Operations at GEON (Kabra Extrusion Technik, KOLSITE group).

This decision is taken to pursue a new assignment for growth perspective.

I sincerely thank you for growing me soundly in all aspects and offering growth opportunities. I am taking away with me a lot of learnings and rewards in kind of achievements & new milestones set in my tenure.

Further smooth transition of the roles and responsibilities will be ensured.

Thanks & Regards,



Vivek G Pandit