

KET/SEC/SE/2025-26/28

August 07, 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

Sub: Outcome of Board Meeting of the Company held on August 07, 2025

Dear Sirs,

We wish to inform that the Board of Directors of the company at its meeting held today, inter alia has:

1. The Board of Directors of the Company, based on the recommendation of the Board Nomination and Remuneration Committee considered and approved the appointment of Mr. Munjal Kapadia (DIN:00876921) as an Additional Director in the capacity of Independent, Non-Executive Director of the Company with effect from 07/08/2025, pursuant to Section 161(1) read with Section 149 and Schedule IV of the Companies Act, 2013, and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. *(Annexure-I)*.
2. The Board approved to amend the Articles of Association of the Company, subject to the Shareholder's approval in General Meeting, pursuant to under Section 14 of the Companies Act, 2013, to include the clause in relation to 'Chairman Emeritus'.
3. The Board approved the request of Mr. Shreevallabh Kabra to resign from the position of Executive Director with effect from September 15, 2025 due to advancing age.

In recognition of his visionary leadership and outstanding contributions to the Company's progress, the Board has requested Mr. Shreevallabh Kabra to continue to provide guidance and mentorship to the Board and senior management. Accordingly, the Board approved conferring the honorary title of "Chairman Emeritus", advisory capacity, effective from 15/09/2025, subject to the approval of the shareholders. Mr. Shreevallabh Kabra has accepted the said role. *(Annexure-I)*.

Further, it is confirmed that there is no other material reason for the resignation other than the one stated above.

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A Kolsite Group Company

Kabra Extrusientechnik Limited

Fortune Terraces, B wing, 10th Floor, Link Road, Opp. Citi Mall,
Andheri (West), Mumbai - 400 053. Maharashtra, India.

Phone : +91-022-6735 3333 • Email : sales@kolsitegroup.com

CIN - L28900MH1982PLC028535



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular')

Kindly take the above submission on your record.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi
Company Secretary

Encl: As above

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Annexure- I

Sr. No	Particulars	Description	Description
1.	Name	Mr. Munjal Kapadia	Mr. Shreevallabh Kabra
2.	Reason for Change	Appointment of Mr.Munjal Kapadia (DIN:00876921) as an Additional Director as in the capacity of Independent, Non-Executive Director of the Company	Approval of the request of Mr. Shreevallabh Kabra seeking retirement from of the position of Executive Director with effect from September 15, 2025 and be conferred with the honorary title of "Chairman Emeritus" post his retirement w. e. f. September 15, 2025, in a non-executive, advisory capacity, subject to Shareholder's approval.
3.	Date of Appointment/cessation (as applicable) & terms of appointment/re-appointment	Five (5 years) effective 07/08/2025, subject to the approval of the shareholders of the Company.	Date of cessation as Executive Director: September 15, 2025 Date of conferring the position of Chairman Emeritus: September 15, 2025
4.	Brief profile (in case of appointment)	Mr. Munjal Kapadia, aged 47 years, is a seasoned entrepreneur and business leader with nearly three decades of experience in the plastic processing and rigid polymer packaging industry. He is one of the Promoters and is the Managing Director of Manika Plastech Limited.	Mr. Shreevallabh G. Kabra is the Founder of the Kolsite Group Of Companies - India's leading group in the field of Plastics Extrusion and Executive Chairman of the Company. Over the last 5 decades, S.V. Kabra has been the driving force behind the growth of Kolsite Family. He began this business in early 1960s, Since then, he has guided the company to be the flag -bearer of Plastics Extrusion in India & overseas. SV Kabra has done BA in

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			Economics (Honours) from Mumbai University, and has a hands on management experience. In 2013, he was awarded with the Outstanding Achievement Award at Vinyl India 2013 conference, a testimony to his Pioneer Work in the Plastics Industry of India.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors/Key Managerial Personnel of the Company.	Mr. Anand Kabra – Son Mrs. Ekta Kabra – Daughter in Law
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Munjal Kapadia is not debarred from holding the office of the director by virtue of any order of the Securities and Exchange Board of India or any other such authority.	N.A.

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