

KET/SEC/SE/2025-26/29

August 07, 2025

BSE LimitedFloor 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 Executive Director and acceptance of title "Chairman Emeritus"

With reference to the captioned subject, we would like to inform you that Mr. Shreevallabh Kabra, (DIN: 00015415) has tendered his resignation as Executive Director of the Company due to advancing age and succession planning with effect from September 15, 2025. The said resignation letter is enclosed herewith.

Mr. Shreevallabh Kabra, (DIN: 00015415) in his aforesaid letter has mentioned and confirmed that there is no other material reason for the resignation other than the reason mentioned above.

The Board approved conferring the honorary title of "Chairman Emeritus", advisory capacity, effective from 15/09/2025 for the period of five years, subject to the approval of the shareholders. Mr. Shreevallabh Kabra has accepted the said role.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with 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 abovewww.kolsite.com

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.

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Annexure – A

Sr. No	Disclosure Requirements	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Resignation:</u> Approval of the request of Mr. Shreevallabh Kabra seeking resignation 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 resignation w. e. f. September 15, 2025, in a non-executive, advisory capacity, subject to Shareholder's approval.
2.	Date of appointment/ cessation & term of appointment	Date of cessation as Executive Director : September 15, 2025
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable
5.	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	Not Applicable

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Date: 07/08/2025

To,
The Board of Directors
Kabra Extrusiontechnik Limited

Subject: Stepping down as an Executive Director and acceptance of title "Chairman Emeritus"

Dear Members of the Board,

This letter is to formally inform you of my resignation from the position of Executive Director of the Company with effect from September 15, 2025, due to my advancing age and the succession planning.

I further confirm that there are no material reasons for the resignation other than those stated above.

I am also pleased to announce that I have been appointed as Chairman Emeritus of the Company, subject to the Shareholders approval.

It has been my privilege to serve on the Board and I would like to convey my deep sense of appreciation for the support and co-operation received from all the board members, management and staff during my association with the Company.

Thank you,


Shreevallabh Kabra
DIN: 00015415