

KET/SEC/SE/2026-27/09

June 19, 2026

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.: Outcome of Board Meeting**Ref. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today has approved/noted the following :

1. Appointment of Chief Financial Officer (KMP)

Approved the appointment of Mr. Bhavin Sheth as the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and applicable provisions of SEBI Listing Regulations, with effect from June 20, 2026

2. Cessation of Interim CFO

Consequent to above, Mr. Uttam Singh, who was appointed as an Interim CFO (KMP), shall cease to be interim CFO (KMP) with effect from close of business hours of June 19, 2026.

The Board Meeting commenced at 1.10 p.m. and concluded at 1.20 p.m.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI 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 are enclosed herewith as Annexure-A.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa RathiCompany 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.**Phone :** +91-22-26734822/23/24/25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com**CIN -** L28900MH1982PLC028535

Annexure – A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars

A. Appointment of Chief Financial Officer

Sr. No	Disclosure Requirements	Description
1.	Name	Mr. Bhavin Sheth
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bhavin Sheth shall serve as Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/cessation & term of appointment	With effect from June 20, 2026
3.	Brief profile (in case of Appointment)	Mr. Bhavin Sheth is a Qualified Chartered Accountant with over 23 years of extensive experience in financial strategy, capital raising, mergers & acquisitions, and business transformation. His rich professional expertise and strategic leadership capabilities align well with the Company's long-term growth objectives.
4.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

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