

KET/SEC/SE/2026-27/19

July 22, 2026

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 Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

With reference to the captioned subject, we hereby inform you that Mrs. Shilpa Rathi, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has tendered her resignation from the said post with effect from the close of business hours of July 22, 2026. 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 in the letter.

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 Extrusientechnik Limited

Anand Kabra
Chairman & Managing Director
DIN: 00016010

Encl: As above

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A Kolsite Group Company

Kabra Extrusientechnik 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 Mrs. Shilpa Rathi, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from closing business hours of July 22, 2026 to pursue another career opportunity. In this regard, the letter of resignation is annexed herewith.
2.	Date of appointment/ cessation & term of appointment	Resignation with effect from the closing business hours of July 22, 2026
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships Between directors (in case of appointment of a Director)	Not Applicable

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22/07/2026

To,
Board of Directors
Kabra Extrusiontechnik Limited

Sub : Resignation as Company Secretary, Compliance Officer and Nodal Officer of the Company

Dear Sir/Ma'am,

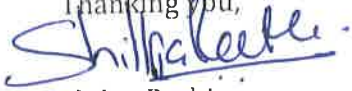
I hereby tender my resignation from the position of the Company Secretary and Nodal officer of the Company (KMP), to pursue an alternate career growth opportunity outside organization, with effect from closing hours of July 22, 2026.

I take this opportunity to express my sincere thanks to the Board, Managing Directors and Senior Management for their guidance and support extended to me during my tenure with the Company.

To ensure smooth transition, I remain fully committed to support the handover process and shall extend all necessary assistance.

I further request the Company to file all necessary statutory forms and make requisite disclosures and intimations in connection with my resignation.

Thanking you,



Shilpa Rath

(M.No. A27457)

EGSTN :- RA027457E000055496