

KET/SEC/SE/2026-27/10

June 23, 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.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject, we would like to inform you that Mr. Arnab Saha, Head – Strategy and Alliances, designated as Senior Management Personnel of the Company has tendered his resignation w.e.f. closing business hours of June 23, 2026. The said resignation letter is enclosed herewith.

It is further informed that there is no other material reason for the resignation.

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

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

| Sr. No | Disclosure Requirements | Description |
|--------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation: Resignation of Mr. Arnab Saha, Head – Strategy and Alliances designated as Senior Management Personnel of the Company with effect from closing business hours of June 23, 2026. In this regard, the letter of resignation may be referred which is annexed herewith. |
| 2. | Date of appointment/ cessation & term of appointment | closing business hours of June 23, 2026 |
| 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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Subject: Resignation Letter

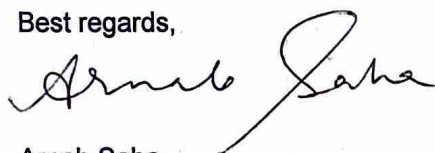
To
The Board of Directors,
Kabra Extrusiontechnik Limited,

I am writing to formally resign from my position as Senior Vice President – Strategy & Operations, Head – Strategy & Alliances effective June 23, 2026.

It has been an honour to lead such a talented team and to contribute to the growth and success of Geon. I am immensely proud of what we have accomplished together and am extremely grateful for the opportunity as well as the support and collaboration from the Board during my tenure.

Thank you once again for the opportunity to be a part of Kabra Extrusiontechnik Limited (Geon). I look forward to staying in touch and wish the company continued success in the future.

Best regards,

A handwritten signature in black ink that reads "Arnab Saha". The signature is written in a cursive style with a large, sweeping flourish at the end.

Arnab Saha