

BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109**National Stock Exchange India Limited**

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Stock Code: KABRAEXTRU**Sub: Intimation of Resignation of Chief Executive Officer (KMP)**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Akash Khandelwal, Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) has tendered his resignation from the services of the Company and as requested by him, he has been relieved from the responsibilities of the said position from the close of business hours on October 30, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III (PART A) thereto and SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are as given hereunder:

Name of Key Managerial Personnel	Mr. Akash Khandelwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Executive Officer (KMP) due to personal reasons
Date of Appointment / cessation (as applicable) & term of appointment	30.10.2021
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not applicable

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For **Kabra Extrusiontechnik Limited**


S. V. Kabra

Chairman & Managing Director
(DIN: 00015415)

**Kabra Extrusiontechnik Limited**

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GSTIN : 27AAACK4289L2Z1

Work 1

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Works 2

Survey No. 259/1 to 5 260/1 to 6, 265/3, Coastal Highway, Dunetha, Daman - 396210. India

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