

KET/SEC/SE/2021-22

November 03, 2021

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 Company Secretary and Compliance Officer (KMP)**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Arya Chachad, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has decided to pursue a career outside the Company and she has been relieved with effect from the close of business hours on November 02, 2021.


During the interim period, Mr. Suresh Nambiar, Manager – Finance & Secretarial is appointed as an Interim Compliance Officer of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 with immediate effect, till such time the Board appoints Company Secretary and Compliance Officer of the Company.

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	Ms. Arya Chachad
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance officer (KMP) to pursue a career outside the Company
Date of Appointment / cessation (as applicable) & term of appointment	02.11.2021
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not applicable

Thanking you,

Yours truly,

For **Kabra Extrusiontechnik Ltd.**
S. V. Kabra

Chairman & Managing Director
(DIN: 00015415)

Kabra Extrusiontechnik LimitedFortune Terraces, 10th Floor, B-wing, Link Road, Opp. Citi Mall, Andheri (W), Mumbai - 400 053, Maharashtra, India.**Phone :** +91-22-2673 4822 / 23 / 24 / 25 • **Fax :** +91-22-2673 5041 • **Email :** sales@kolsitegroup.com**GSTIN :** 27AAACK4289L2Z1**Work 1**

Kabra Industrial Estate, Kachigam, Daman - 396210, India

Works 2

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

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