

KET/SEC/SE/2025-26/53

February 16, 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 Senior Management Personnel**

With reference to the captioned subject, we would like to inform you that Mr. Subhabrata Ghosh, Chief Operating Officer (COO) designated as Senior Management Personnel of the Company has tendered his resignation from the said post in order to pursue career in other domain. 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 above. The Company has accepted his resignation and has relieved him from the duties w.e.f. February 16, 2026.

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

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**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](mailto:sales@kolsitegroup.com)

**CIN -** L28900MH1982PLC028535

Sr. No	Disclosure Requirements	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b>Resignation:</b> Resignation of Mr. Subhabrata Ghosh, Chief Operating Officer (COO) designated as Senior Management Personnel of the Company with effect from February 16, 2026 in order to pursue career in other domain. In this regard, the letter of resignation may be referred which is annexed herewith.
2.	Date of <del>appointment/</del> cessation & <del>term of</del> <del>appointment</del>	February 16, 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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CIN - L28900MH1982PLC028535

Date :-16<sup>th</sup> Feb 2026

To,

Managing Director.

KABRA EXTRUSION TECHNIK LTD

1001, FORTUNE TERRACES, 10TH FLOOR,

OPP. CITI MALL NEW LINK ROAD, ANDHERI WEST, ,

MUMBAI, Maharashtra, India - 400053.

Subject – Resignation Letter\_ Subhabrata Ghosh

Dear Sir/ Ma'am,

Please accept this letter as formal notification that I am resigning from my position as Chief Operating Officer at kabra extrusion Technik ltd.

My last day of employment will be 16<sup>th</sup> Feb 2026.

I would like to thank you for the opportunities I have been given during my time at the company.

I have genuinely appreciated my experience here and am grateful for the professional development the role has provided.

I am committed to assisting with a smooth transition of my responsibilities to my colleagues or a successor.

I wish the company and my colleagues continued success in the future.



Best Regards,

Subhabrata Ghosh