

KET/SEC/SE/2024-25/46

January 21, 2025

**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

**Sub: Appointment of Senior Management Personnel**

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Saurabh Jain has been appointed as Chief Experience Officer (CXO), as part of Senior Management Personnel with effect from January 21, 2025.

The details required under Regulations 30 of SEBI Listing Regulation read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
**Company Secretary & Compliance Officer**

**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

### Annexure A

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment of Mr. Saurabh Jain as Chief Experience Officer (CXO) of the Company
2	Date of Appointment/Change of Role/Cessation and Term of appointment	January 21, 2025
3	Brief Profile	<p>Mr. Saurabh Jain has over 20 years of experience in Planning, Team Development, Energy Storage, Electric Mobility and Business Operations.</p> <p>His academic credentials include Master of Industrial Engineering and Management and Bachelor of Mechanical Engineering from Devi Ahilya University, Indore.</p>
4	Disclosure of Relationships between Directors	Not Applicable

#### Kabra Extrusiontechnik Ltd.

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