

KET/SEC/SE/2023-24/61

January 25, 2024

**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,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Reg.: Authorised Person for determining the materiality of an event or information and for making of making disclosures to stock exchange(s)**

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below updated list of persons, Board has authorised any two amongst themselves for the purpose of determining the materiality of an event or information:

Sr.No.	Name	Designation
1	Mr. Anand Kabra	Vice Chairman & Managing Director
2	Mrs. Ekta Kabra	Managing Director
3	Mr. Daulat Jain	Chief Financial Officer
4	Ms. Shilpa Rathi	Company Secretary

Further, the following officials are the point of contact and are severally authorised to make disclosures to the stock exchanges :

Sr.No	Name	Designation
1	Mr. S.V. Kabra – Executive Chairman	Phone: +91 22 2673 4822 Email: ket_sd@kolsitegroup.com Address: Fortune Terraces, 10th Floor, “B”

[www.kolsite.com](http://www.kolsite.com)

A Kolsite Group Company

**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

2	Ms. Shilpa Rathi – Company Secretary	Wing, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053
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The above details are available on the website of the Company at [www.kolsite.com](http://www.kolsite.com)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Kabra Extrusiontechnik Limited**

Shilpa Rathi  
Company Secretary

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