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## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

1<sup>st</sup> March, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001.**

Ref.: **Script Code: - 504840 – KAIRA CAN COMPANY LIMITED**  
**Security ID: - KAIRA**

**Sub.: Appointment of Director on the Board of the Company**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that **Shri. Jayen Sharadchandra Mehta**, has been appointed as the Additional Director (Nominee of Gujarat Cooperative Milk Marketing Federation Limited) of the Company with effect from 1<sup>st</sup> March, 2023. The details required under Regulation 30 of the Listing Regulations are given under:

Sr. No.	Disclosure Requirement	Details
1.	<b>Reason of Change viz. Appointment</b>	<b>Shri. Jayen Sharadchandra Mehta (DIN. 01767250)</b> appointed as an Additional Director (Nominee of Gujarat Cooperative Milk Marketing Federation Limited) w.e.f. 1 <sup>st</sup> March, 2023.  Shri. Jayen Sharadchandra Mehta, has consented to act as the Nominee Director of the Company.
2.	<b>Date of Appointment (as applicable)</b>	<b>1<sup>st</sup> March, 2023</b>
3.	<b>Brief profile of Shri. Jayen Mehta</b>	Shri. Jayen Sharadchandra Mehta, aged 54 years, A gold medallist from Vallabh Vidyanagar-based Sardar Patel University, is an alumnus of the Institute of Rural Management, Anand.  He is In-charge Managing Director of Gujarat Co-operative Milk Marketing Federation Limited. (GCMMF) and served various roles as Brand Manager, Group Product Manager and General Manager in marketing function.  He has also served as in-charge MD of Amul Dairy, Anand from April-September 2018  He is having vast and rich experience of Milk marketing and operating Milk Cooperatives.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,  
For KAIRA CAN COMPANY LIMITED

**HITEN VANJARA**  
**COMPANY SECRETARY**

