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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/BM/Appointment ID/062020

30th June, 2020

To,
BSE Ltd.
P.J. 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 Smt. Varsha Rakesh Jain, has been appointed as the additional Independent Director of the Company with effect from July 1, 2020. The details required under Regulation 30 of the Listing Regulations are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment.	Smt. Varsha Rakesh Jain (DIN. 008771121) appointed as an Additional Independent Director w.e.f 1 st July, 2020. Smt. Varsha Rakesh Jain, has consented to act as an Independent Director of the Company.
2.	Date of Appointment (as applicable)	July 01, 2020.
3.	Brief profile of Smt. Varsha Rakesh Jain	Smt. Varsha Rakesh Jain, aged 57 years, is a Masters of Commerce and having Diploma in Systems Management. She is head of the Department in Premlila Vithaldas Polytechnic, SNDT Women's University and represented in various activities of the University. She is having vast experience and knowledge in the field of Commerce, Audit, Finance and Management.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

