



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/BM/Appointment adnd/062021

30th June, 2021

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 Shri. Atul Kumar Agarwal, has been appointed as the additional Director of the Company with effect from July 1, 2021. 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.	Shri. Atul Kumar Agarwal (DIN. 09216260) appointed as an Additional Director (Nominee of Gujarat Cooperative Milk Marketing Federation Limited) w.e.f 1 st July, 2021. Shri. Atul Kumar Agarwal, has consented to act as the Nominee Director of the Company.
2.	Date of Appointment (as applicable)	July 01, 2021.
3.	Brief profile of Shri. Atul Kumar Agarwal	Shri. Atul Kumar Agarwal, aged 56 years, is Commerce Graduate and Chartered Accountant. He is presently Sr. General Manager (Finance) in Gujarat Co-operative Milk Marketing Federation Limited. He is having vast experience in Finance,Accounts and Taxation.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED


HITEN VANJARA
COMPANY SECRETARY

