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KAIRA CAN COMPANY LIMITED

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

1st March, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Sub.: Cessation of Nominee Director from the Board of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that, upon receipt of request from Gujarat Co-operative Milk Marketing Federation Limited for withdrawal of Nomination of Nominee Director Shri. Pavan Kumar Singh (DIN. 07050380) from the Board of Directors of the Company w.e.f. 28th February, 2023.

Accordingly, he is ceased to be the Nominee Director from the Board of Kaira Can Company Limited.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

