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KAIRA CAN COMPANY LIMITED

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

6th July, 2021

BSE Limited

The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Ref: Script Code: - 504840 - Kaira Can Company Limited, Security ID: KAIRA

Sub: Appointment of Chairman of the Board of the Company.

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 Mr. Keval Navinchandra Doshi, who is Non-Executive, Independent Director has been appointed as the Chairman of the Board 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	Particulars
1.	Reason for Change viz. Appointment.	Mr. Keval Navinchandra Doshi (DIN. 003635213) is appointed as Non-Executive - Independent Chairman of the Board of the Directors w.e.f. 1 st July, 2021, in place of Mr. Shishir K Diwanji who was the Chairman and Independent Director upto 30 th June, 2021 and resigned from the Board of the company. Mr. Keval Navinchandra Doshi, has consented to act as Chairman of the Board of the Company.
2.	Date of Appointment (as applicable)	W.e.f. July 01, 2021.

Kindly take the above information on your records.

Thanking You,

For **KAIRA CAN COMPANY LIMITED**

HITEN VANJARA
COMPANY SECRETARY