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CIN : L28129MH1962PLC012289

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## KAIRA CAN COMPANY LIMITED

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

2<sup>nd</sup> March, 2023

To,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 504840/ KAIRA - Kaira Can Company Limited**

Dear Sir,

**Re: Re-submission.**

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

We refer to you email dated 02-03-2023, by which you have pointed discrepancy in PDF file as "Blank PDF" submitted by us on 1<sup>st</sup> March, 2023. As suggested by you we have now resubmitting herewith the enclosed compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Appointment of **Shri. Jayen Sharadchandra Mehta** on the Board of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For KAIRA CAN COMPANY LTD**

**HITEN VANJARA  
COMPANY SECRETARY**



**Encl:** as above



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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



Date & Time of Download : 01/03/2023 15:56:50

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5216202
<b>Date and Time of Submission</b>	3/1/2023 3:56:36 PM
<b>Scripcode and Company Name</b>	504840 - KAIRA CAN CO.LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Directorate
<b>Submitted By</b>	HITEN VANJARA
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.