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KAIRA CAN COMPANY LIMITED

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

27th March, 2023

BSE Limited

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

Script Code: - **504840 - Kaira Can Company Limited**
Securty ID: **KAIRA**

Dear Sir,

Sub.: Outcome of the Board Meeting held on 27th March, 2023.

Pursuant to Regulation 30(4) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 27th March, 2023, have approved the Postal Ballot Notice for seeking approval of members for appointment of Shri. Jayen Sharadchandra Mehta, (DIN No. 01767250) as a Non-Executive Non-Independent Nominee Director of GCMMF Limited on the Board of the Company.

The Board Meeting Commenced at 14:00 PM and Concluded at 14:30 PM.

Thanking you,

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

HITEN VANJARA
COMPANY SECRETARY

