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## KAIRA CAN COMPANY LIMITED

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

**Recognised Star Export House**

8<sup>th</sup> July, 2019

**BSE Limited**  
**The Stock Exchange, Mumbai**  
Phiroze Jeejibouy Towers, Dalal Street  
**MUMBAI - 400 001.**

**Ref: Script Code: - 504840 - Kaira Can Company Limited**

**Security ID: KAIRA**

**Sub: Resignation of the Statutory Auditors M/s MSKA & Associates, Chartered Accountants & Appointment of New Auditors M/s G. D. Apte & Co., Chartered Accountants**

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its Meeting held today has inter alia,

1. Noted and recorded that M/s MSKA & Associates, Chartered Accountants (FRN No.105047W) Statutory Auditor of the Company, vide its letter dated July 6<sup>th</sup> 2019 has tendered resignation as the Statutory Auditor of the Company, effective the same date, for reasons as included in Annexure A,
2. Considered and approved the appointment of M/s G. D. Apte & Co., Chartered Accountants (FRN No.100515W) as the Auditors of the Company in the place of M/s. MSKA & Associates, effective July 8<sup>th</sup>, 2019.

The details as required in connection with the above are provided in Annexure A.

The above is for your information and records.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LIMITED

**HITEN VANJARA**  
**COMPANY SECRETARY**



Encl : Annexure A



**Annexure A**

**Resignation of the Statutory Auditors M/s MSKA & Associates, Chartered Accountants**

SI. No.	Particulars	Disclosures
1.	<b>Name of Auditor</b>	M/s. MSKA & Associates, Chartered Accountants (FRN No. 105047W)
2.	<b>Reason for change</b>	MSKA & Associates, Chartered Accountants, has expressed to the proposal of the company of reduction in professional fees which will not be financial viable for MSKA & Associates, Chartered Accountants and tender the resignation as the Auditor of the company.
3.	<b>Date of Resignation</b>	6 <sup>th</sup> July, 2019
4.	<b>Brief Profile</b>	Not Applicable
5.	<b>Disclosure of relationship between Directors</b>	Not Applicable

**Appointment of New Auditors M/s G. D. Apte & Co., Chartered Accountants**

SI. No.	Particulars	Disclosures
1.	<b>Name of Auditor</b>	M/s. G. D. Apte & Co., Chartered Accountants (FRN No. 100515W)
2.	<b>Reason for change</b>	Appointment in place of M/s. MSKA & Associates, Chartered Accountants
3.	<b>Date of Appointment</b>	8 <sup>th</sup> July, 2019
4.	<b>Brief Profile</b>	<p>G. D. Apte &amp; Co., Chartered Accountants is one of the 62 year old and most reputed Audit and Advisory firms in India with offices in Mumbai and Pune.</p> <p>The firm has gained experience and built mastery in the domains of Audit, Assurance and Financial Advisory.</p> <p>A firm has a strong team of 10 professional partners and 150 professionals comprising of Chartered Accountants, Legal Experts, Banking Experts, Management Graduates and Company Secretaries.</p>
5.	<b>Disclosure of relationship between Directors</b>	Not Applicable

