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## KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/BM/Resignation ID/062021

30<sup>th</sup> June, 2021

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

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

Sub: Resignation of Director from 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") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Shri. Shishir K. Diwanji, has tendered resignation from the position of the Independent Director & Chairman of Board the Company with effect from June 30, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Resignation.	Resignation due to health.  Shri. Shishir K. Diwnaji has been associated with the Company since November 12, 2013.  Shri. Shishir K. Diwnaji has expressed his intention to resign as an Independent Director and Chairman of the Company with effect from i.e. June 30, 2021.
2.	Date of cessation (as applicable)	June 30, 2021.

Further, the Company has received confirmation from Shri. Shishir K. Diwnaji that there are no other material reasons for his resignation other than that which is provided in the resignation letter dated June 28, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.  
Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LIMITED

  
HITEN VANJARA  
COMPANY SECRETARY



Encl: as above

SHISHIR K. DIWANJI  
5<sup>th</sup> Floor, Wyoming, Little Gibbs Road, Malabar Hill, Mumbai – 400 006

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Date: 28<sup>th</sup> June 2021

To,

**Board of Directors**

Kaira Can Company Limited  
Ion House, Dr. E Moses Road,  
Mahalakshmi  
**Mumbai 400 011**

**Sub:- Resignation from the post of Director & Chairman of Kaira Can Company Limited. - DIN - 00087529**

Dear Sirs,

Due to health reason I wish to tender my resignation as an Independent Director and Chairman of the Company with effect from June, 30 2021. I request that a notice of my resignation letter be duly given to Registrar of Companies, Maharashtra (Ministry of Corporate Affairs) and BSE Limited.

I hereby confirm that there are no other material reasons other than that provided above.

It has been an honor to work on the Board of the Kaira Can Company Limited and it has been a pleasure to be associated with company.

My best wishes for the future.

Yours sincerely,



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**Shishir K. Diwanji**  
**DIN. 00087529**