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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/BM/Appointment ID/062021

30th 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: 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 Mr. Jai Diwanji, has been appointed as the additional Independent Director 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	Details
1.	Reason for Change viz. Appointment.	Mr. Jai Diwanji (DIN. 00910410) appointed as an Additional Independent Director w.e.f. 1 st July, 2021. Mr. Jai Diwanji, has consented to act as an Independent Director of the Company.
2.	Date of Appointment (as applicable)	July 01, 2021.
3.	Brief profile of Mr. Jai Shishir Diwanji	Mr. Jai Diwanji, aged 48 years, has a B.A. in Law and is an Advocate (Bar Council of Maharashtra & Goa) and Solicitor (Bombay Incorporated Law Society). He is a partner with Desai & Diwanji, a full service law firm. His practice includes advising corporates and other multifarious enterprises in the areas of mergers & acquisitions, private equity, joint ventures and general corporate law.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY

