



Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

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

2nd 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.: Cessation of Nominee Director from 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 1st 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 Cessation of Nominee Director Shri. Pavan Kumar Singh (DIN. 07050380) from the Board of Directors of the Company w.e.f. 28th February, 2023.

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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1st March, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Script Code: - 504840 - KAIRA CAN COMPANY LIMITED
Security ID: - KAIRA

Sub.: Cessation of Nominee Director from the Board of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that, upon receipt of request from Gujarat Co-operative Milk Marketing Federation Limited for withdrawal of Nomination of Nominee Director Shri. Pavan Kumar Singh (DIN. 07050380) from the Board of Directors of the Company w.e.f. 28th February, 2023.

Accordingly, he is ceased to be the Nominee Director from the Board of Kaira Can Company Limited.

The above is for your information and dissemination to the members.

Thanking you,

Yours faithfully
For KAIRA CAN COMPANY LIMITED

HITEN VANJARA
COMPANY SECRETARY



Date & Time of Download : 01/03/2023 15:52:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5216192
Date and Time of Submission	3/1/2023 3:52:31 PM
Scripcode and Company Name	504840 - KAIRA CAN CO.LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Cessation
Submitted By	HITEN VANJARA
Designation	Company Secretary & Compliance Officer

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