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## KAIRA CAN COMPANY LIMITED

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

8<sup>th</sup> August, 2025

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 - Completion of tenure of Independent Directors of the Company - Mr. Laxman Deepak Vaidya**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Laxman Deepak Vaidya (DIN: 00151463) have completed his second term as Independent Directors of the Company with effect from August 8, 2025, i.e upto conclusion of 62<sup>nd</sup> AGM in terms of Section 149 (11) of the Companies Act, 2013. Accordingly, He ceases to be Independent Directors and Members of the Board of the Company.

The Board of Directors and Management place on record his deep appreciation for the contribution made by them during his association with the Company.

The requisite details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circulars issued thereunder are enclosed herewith.

Kindly take the same on your records.

Thanking you,

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

**HITEN VANJARA  
COMPANY SECRETARY  
ACS 13448**



Encl.: As above.



## KAIRA CAN COMPANY LIMITED

Details as per Regulation 30 of SEBI (LODR) Regulations, 2015

Completion of tenure of Mr. Laxman Deepak Vaidya, (DIN: 00151463) Independent Director of the Company

| Sr. No. | Particulars                                                                          | Details                                                                                                                                                                                     |
|---------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment</del> /cessation                             | Mr. Laxman Deepak Vaidya (DIN:00151463) have completed his second term as Independent Directors of the Company with effect from August 8, 2025.i.e upto conclusion of 62 <sup>nd</sup> AGM. |
| 2       | Date of <del>appointment</del> /cessation & term of <del>Appointment</del>           | Please refer Sr. No. 1                                                                                                                                                                      |
| 3       | Brief profile (in case of appointment)                                               | Not Applicable                                                                                                                                                                              |
| 4       | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                              |

