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KAIRA CAN COMPANY LIMITED

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

20th August, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

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

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -
Withdrawal of Nomination of Nominee Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a request from **Gujarat Co-operative Milk Marketing Federation Limited** for the **withdrawal of nomination of Shri. Atul Kumar** (DIN: 09216260) as **Nominee Director** from the Board of Directors of the Company, with **immediate effect**.

Accordingly, the Company has taken note of the **withdrawal of nomination of Shri. Atul Kumar** (DIN: 09216260) from the Board of **Kaira Can Company Limited**, effective immediately.

This intimation is being made for your information and for dissemination to the members in compliance with applicable regulations.

Thanking You,

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

HITEN VANJARA
COMPANY SECRETARY





KAIRA CAN COMPANY LIMITED

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

Withdrawal of Nomination of Nominee Director from the Board of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment /cessation	Withdrawal of nomination of Nominee Director Shri. Atul Kumar (DIN Number 09216260) from the Board of Directors of the Company with immediate effect.
2	Date of appointment /cessation & term of Appointment	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

