



KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/BM/Appointment ND/202627

30th October, 2026

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

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 **Shri. Bharat Ajay Kapadia**, has been appointed as the Additional Director of the Company from October 30th 2026.

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.	Shri. Bharat Ajay Kapadia (DIN.07206650) appointed as an Additional Director, Non-Executive & Non Independent on the Board of the Company from 30 th October, 2026. Shri. Bharat Ajay Kapadia, has consented to act as the Non-Executive Director of the Company.
2.	Date of Appointment (as applicable)	October 30, 2026.
3.	Brief profile of Shri. Bharat Ajay Kapadia	Shri. Bharat Ajay Kapadia, aged 35 years, is • Bachelors of Arts in Economics from University of California, Los Angeles. • MBA from (IE Business School, Madrid, Spain). He is having vide and strong experience in Business Development and overall Business Management.

You are requested to take the above on your record.

Thanking you,

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

Hiten Pravinchandra
Vanjara
Digitally signed by Hiten
Pravinchandra Vanjara
Date: 2026.10.30 14:05:18 +05'30'

HITEN VANJARA
COMPANY SECRETARY