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## KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/BM/APPT-202627

25<sup>th</sup> June, 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 Non-Executive, Independent Director**

**Ref: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> May, 2026., have approved the appointment of Mr. Chandrahas Vinod Zaveri [DIN:03564067] as an Additional Director in the category of Non-Executive, Independent Director of the Company for a first term of 5 (five) consecutive years subject to approval of shareholders of the Company to be obtained at ensuing 63<sup>rd</sup> Annual General Meeting.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in Annexure A.

The Board Meeting commenced at 10.00 A.M. and concluded at 10.30 A.M.

Kindly take the above information on your records.

Thanking you,

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

**HITEN VANJARA**  
**COMPANY SECRETARY**

**Encl: as above**

Plants : ● Kanjari ● Vithal Udyognagar      Administrative Office ● Anand

The requisite details as per regulation 30 of SEBI (LODR) Regulations, 2015 of Mr. Chandrahas Vinod Zaveri, Non-Executive Independent Director

Mr. Chandrahas Vinod Zaveri (DIN No. 03564067)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	The Company has appointed Mr. Chandrahas Vinod Zaveri as an Additional Director in the category of Non-Executive, Independent Director.
2	Date of appointment & term of Appointment	Mr. Chandrahas Zaveri is appointed as an Additional Director in the category of Non-Executive, Independent Director of the company on 25 <sup>th</sup> June 2026 for a first term of 5 consecutive years, subject to the approval of the shareholders at ensuing 63 <sup>rd</sup> Annual General Meeting.
3	Brief profile (in case of appointment)	<p>Mr. Chandrahas Zaveri, aged 39 years, is a Bachelor of Science in Mechanical Engineering Technology from the Rochester Institute of Technology, USA. He is the Managing Director of Neo Wires and Allied Products Private Limited.</p> <p>He has strong expertise in mechanical design, manufacturing, and LEAN-based operations in a broad range of industrial products. He is skilled in managing business performance, driving operational improvements, and using data for effective decision-making, along with sound corporate governance practices.</p> <p>He has a proven ability to handle international projects, improve efficiency, and support growth across industrial, oil &amp; gas, and infrastructure sectors.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chandrahas Zaveri is not related to any of the Directors and Key Managerial Personnel of the Company.

For **KAIRA CAN COMPANY LIMITED**

**HITEN VANJARA**  
**COMPANY SECRETARY**