



KAIRA CAN COMPANY LIMITED

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

30th June, 2026

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 an Independent Director of the Company - Mr. Jai Shishir Diwanji & Re-constitution of Audit Committee.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that **Shri. Jai Shishir Diwanji (DIN: 00910410) have completed his term of 5 years as an Independent Director of the Company with effect from the close of business hours on June 30, 2026.**, in terms of Section 149 (11) of the Companies Act, 2013. Consequently, He ceases to be an Independent Director of the Company and the member of Audit Committee of the Company.

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

Re-constitution of Audit Committee:

Further, the Board of Directors, has vide circular resolution approved the re-constitution of the Audit committee, effective immediately i.e. from 30th June, 2026 by inducting **Shri. Chandrahas Vinod Zaveri** as a Member of Audit Committee. Now, the composition of the Audit Committee will be as mention herein below:

| S. No. | Name of Member | Position | Category of Director |
|--------|--------------------------------|----------|----------------------|
| 1 | Shri. Keval Navinchandra Doshi | Chairman | Independent |
| 2 | Smt. Varsha Rakesh Jain | Member | Independent |
| 3 | Shri. Rushabh Jayant Vora | Member | Independent |
| 4 | Shri. Chandrahas Vinod Zaveri | Member | Independent |
| 5 | Shri. Kirat M. Patel | Member | Non-Independent |
| 6 | Shri. Utsav R. Kapadia | Member | Non-Independent |

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.

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

Completion of tenure of Mr. Jai Shishir Diwanji, (DIN: 00910410) Independent Director of the Company

| Sr. No. | Particulars | Details |
|---------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment cessation | Mr. Jai Shishir Diwanji (DIN: 00910410) have completed his term of 5 years as an Independent Directors of the Company and he is ceased to be an Independent Director and the member of Audit Committee with effect from the close of business hours on June 30, 2026. |
| 2 | Date of appointment cessation & term of Appointment | June 30, 2026 (close of business hours) |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

For KAIRA CAN COMPANY LTD

HITEN VANJARA
COMPANY SECRETARY
ACS 13448