

31 May 2024

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code:543260

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1,G Block,  
Bandra Kurla Complex,  
Bandra (E),Mumbai- 400 051  
NSE Symbol: STOVEKRAFT

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 – Resignation of Chief Operating Officer, Senior Management Personnel**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Vikash Kumar Gupta, Chief Operating Officer of the Company, a Senior Management Personnel, has tendered his resignation due personal reasons. Copy of his resignation letter is enclosed.

Mr. Vikash Kumar Gupta has been relieved from the position as Chief Operating Officer with effect from close of business hours on 31 May 2024.

The requisite details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are as under:

S. No	Particulars	Details
		Mr. Vikash Kumar Gupta
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Operating Officer.
2	Date of appointment/cessation (as applicable) & term of appointment;	31 May 2024 (Cessation)
3	Brief Profile	NA
4	Disclosure of Relationships between directors (in case of appointment of a Director)	NA

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Stove Kraft Limited

Shrinivas P Harapanahalli  
Company Secretary & Compliance Officer

**Stove Kraft Limited**

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Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112  
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## Naveen BH

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**From:** Vikash Kumar Gupta <guptavikasb808@gmail.com>  
**Sent:** 31 May 2024 12:39  
**To:** Rajendra J Gandhi - CHIEF MANAGING DIRECTOR  
**Cc:** Venkitesh N; neha.gandhi@stovekraft.com; naveen.bh@stovekraft.com

Dear Sir,

In continuation of our discussion and mutual agreement, I am resigning from my position in Stovekraft as "Chief Operating Officer" due to personal reasons.

It has been my privilege to work with such a passionate leader like you, Venkitesh and Neha along with the team. Learning for more than a year has been immense and certainly will help me to become a better person.

Wish you and the company all the best to greater heights in the future.

Thanks and regards  
Vikash Kumar Gupta