

09 October 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 Business Analyst**

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

Mr. Hemant Kumar Kothari will be relieved from the position of Chief Business Analyst with effect from close of business hours on 10 October 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. Hemant Kumar Kothari
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Business Analyst
2	Date of appointment/cessation (as applicable) & term of appointment;	10 October 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**

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,  
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2<sup>nd</sup> Cross, CSI Compound, Mission Road, Bengaluru - 560027



Date: 9<sup>th</sup> Oct, 2024

To

Shri Rajendra Gandhi  
Managing Director  
StoveKraft Ltd  
No. 30, 2<sup>nd</sup> Cross, CSI Compound,  
Mission Road, Bengaluru- 560027

**Sub: Resignation Letter**

Dear Sir

This is inform you that I am resigning from the post of Chief Business Analyst due to personal reason. Request you to please relieve me by 10<sup>th</sup> Oct, 2024.

Thanks you all your support and guidance.

With Regards

  
Hemant Kumar Kothari