



September 16, 2022

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,

Sub: Disclosure under Regulation 30- Resignation of Company Secretary and Compliance Officer

Pursuant to the Regulation 30 of SEBI(LODR) Regulations,2015, we hereby inform you that Mr. Elangovan S, Company Secretary and Compliance Officer of the Company has resigned w.e.f September 15,2022 (Closing of business hours) for personal reasons.

The Company is in the process of identifying a suitable candidate for filling the position of Company Secretary. We shall inform the Stock Exchanges once the Board of Directors appoints new Company Secretary of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 are given in the Annexure-1.

Request you to kindly take the same on your record.

Thanking you,
For Stove Kraft Limited

Rajendra Gandhi
Managing Director.

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com





Annexure-1

Details of Resignation of Mr. Elangovan S as Company Secretary

Sr No	Details of Events that need to be Provided	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal	Mr. Elangovan S, has resigned due to Personal Reason.
2	Date of Appointment/ Cessation (as applicable) and term of appointment	September 15,2022 (Closing of business hours)
3	Brief Profile	NA
4	Disclosure of Relationships between directors (in case of appointment of a Director)	NA

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