



September 13, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shareholders of the Company at 23<sup>rd</sup> Annual General Meeting dated September 12, 2022, approved the appointment of Mr. Anup Shah Sanmukh (DIN 00317300) as Non-Executive Independent Director, of the Company for 5 years with effect from November 02, 2021, and he is not liable to retire by rotation as a Director. The brief Profile of Mr. Anup Shah Sanmukh is enclosed as Annexure A.

We request you to take the above information on records.

Thanking you,

For **Stove Kraft Limited**

**Elangovan S.**  
**Company Secretary**

**Stove Kraft Limited**

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

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## Annexure A

### Brief Profile of Mr. Anup Shah Sanmukh

Mr. Anup Shah Sanmukh, aged 65 years holds a bachelor's degree in commerce from HR college, Mumbai and a degree in law from Government Law college, Mumbai. He has over 35 years of experience in the field of law, specifically real estate law. Since founding his own firm in 1993, he has advised developers, builders and foreign and domestic investors in structuring real estate transactions, leases, development agreements and joint ventures. He specializes in commercial and property documentation, corporate and commercial litigation, property related issues, land laws and arbitration and alternative dispute resolutions. He is the founder Partner of Anup S Shah Law Firm in Bangalore.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested.

He has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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