

2nd February 2023

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: Regulation 30(6) - Intimation of Change in Directorate and appointment of Company Secretary and Compliance Officer.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 2nd February 2023 has:

1. Approved the appointment of Mrs. Sunita Rajendra Gandhi (holding DIN-01676100) as additional director of the Company, in the category Non-Executive and Non-Independent, with effect from 2nd February 2023, subject to approval of the shareholders be taken within three months from the date of her appointment i.e., 2nd February 2023.; and
2. Appointed Mr. Shrinivas P Harapanahalli (Membership No. 26590) as Company Secretary and Compliance Officer of the Company with effect from 2nd February 2023. Mr. Shrinivas P Harapanahalli has also been appointed as compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 in place Mr. Balaji A.S. Mr. Balaji A.S. continues to be Chief Financial Officer of the Company.

The Board of Directors of the Company also accepted the resignation of Mr. Rajiv Nitin Mehta and relieved him from the position of Chief Executive Officer & Whole-time Director of the Company with effect from close of business hours on 2nd February 2023.

The requisite details relating to aforesaid appointment/resignation pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are annexed.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

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

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Details as required under Regulation 30(6) read with Schedule III - Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

S.No.	Particulars	Details		
		Mrs. Sunita Rajendra Gandhi, Director	Mr. Shrinivas P Harapanahalli, Company Secretary and Compliance Officer	Mr. Rajiv Nitin Mehta, CEO & Managing Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sunita Rajendra Gandhi (holding DIN 01676100) as an additional director of the Company.	Appointment of Mr. Shrinivas P Harapanahalli (Membership No. A26590) as Company Secretary and Compliance Officer of the Company.	Resignation by Mr. Rajiv Nitin Mehta from the position of CEO & Whole-time Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	2 nd February 2023 (appointment)	2 nd February 2023 (appointment)	2 nd February 2023 (Cessation)
3.	Brief profile (in case of appointment);	Mrs. Sunita Rajendra Gandhi completed her senior secondary certificate examination from SS Jain V High School, Secunderabad. She is a promoter of the Company. She holds 200,000 Equity Shares of the Company. She was also director of the Company from 10 July 2004 till 30 September 2016.	Mr. Shrinivas P Harapanahalli, is a post graduate in Corporate Secretaryship from Karnataka University, Dharwad and is a member of Institute of Company Secretaries of India. He has around 15 years of experience in secretarial matters of listed company.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sunita Rajendra Gandhi is spouse of Mr. Rajendra Gandhi, Managing Director and mother of Ms Neha Gandhi, Executive Director of the Company.	Mr. Shrinivas P Harapanahalli is not related to any of the promoters or the Directors of the Company.	Not Applicable
5.	Information as required pursuant to BSE Circular no. I..IST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Mrs. Sunita Rajendra Gandhi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.	Not Applicable	Not Applicable

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