

07 June 2023

To,

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

National Stock Exchanges 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 Financial Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Balaji A S, Chief Financial Officer of the Company has tendered his resignation from services of the Company due to personal reasons. We shall keep the stock exchanges informed about his relieving date.

The company is in the process of hiring a more experienced, consummate professional for the CFO (Chief Financial Officer) position. We are also in the process of hiring a competent professional for the position of CIO (Chief Information Officer) who shall build contemporary, next generation technology, governance & digital landscape for both the manufacturing and commercial operations.

The requisite details relating to his resignation pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are as under:

Sr No	Details of Events that need to be Provided	Information of such event
1	Reason for Change viz <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2	Date of Cessation	Will be informed in due course
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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