



17<sup>th</sup> November, 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 of Appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, November 08, 2022, Mr. Balaji A S , Chief Financial Officer of the Company was appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors.

Kindly take the same on your record.

Thanking you,

**For Stove Kraft Limited**

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**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



**Details of appointment of Mr.A.S.Balaji, Chief Financial Officer as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sr No	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. Balaji A.S., Chief Financial Officer as Compliance Officer under SEBI(PIT)regulations.
2.	Date of Appointment and Term of Appointment	November 08,2022
3.	Brief Profile (in case of Appointment)	Mr. Balaji A S , Chief Financial Officer of the Company is appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in SEBI (Prohibition of Insider Trading) Regulations, 2015 under the overall supervision of the Board of Directors.
4.	Disclosure of Relationships between directors	NA

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Clarification:

Please note that the declaration for the appointment of Mr. Balaji A S Chief Financial Officer of the Company as Compliance officer is under SEBI (Prohibition of Insider Trading) Regulations, 2015. The Company is not appointing the Compliance officer under SEBI (Listing of obligations and Disclosure Requirements) Regulations.

Owing to the vacancy caused due to the resignation of the previous Compliance Officer the Company has appointed Mr. Balaji A S Chief Financial Officer of the Company as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 in its Board Meeting held on Tuesday, November 08, 2022.

This is a declaration under SEBI (Prohibition of Insider Trading) Regulations, 2015 but since there is no separate tab for general announcements under SEBI (Prohibition of Insider Trading) Regulations, 2015, the same is filed under the general announcements tab of Regulation 30 of SEBI LODR, 2015.

However, the clarification sought under SEBI (Listing of obligations and Disclosure Requirements) Regulations is still fulfilled.

**For Stove Kraft Limited**

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**Rajendra Gandhi**  
**Managing Director**

**Stove Kraft Limited**

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