

Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 543260

The Manager
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: Name and Contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are giving below the name and contact details of key managerial Personnel who are authorized severally to determine materiality of an event or information and make disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name	Designation	Contact Details
1.	Mr. Rajendra Gandhi	Managing Director	Phone:080-28016222 Fax: 080-28016209 Email id: cs@stovekraft.com
2.	Mr. Shashidhar S K	Chief Financial Officer	
3.	Mr. Elangovan S	Company Secretary & Compliance officer	

This is for you information.

Thanking you,
Yours faithfully,
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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