



March 29, 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,

Ref:- Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Bharat Singh (DIN: 08222884), Non-Executive, Non-Independent Director of the Company, has tendered his resignation [vide resignation letter dated March 29,2022] with the effect from March 29,2022 due to pre-occupation.

The details as required as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure-I**.

Kindly take the above information on record and acknowledge.

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

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com



Annexure-I

Sr.No	Particulars	Details
1.	Reason for Change	Resignation
2.	Date of Cessation	March 29,2022
3.	Brief Profile (In case of Appointment)	NA
4.	Disclosure of Relationships between directors (In case of Appointment)	NA



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