

13 July 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 and relieving of Chief Financial Officer

This is further to our letter dated 07 June 2023 vide which we have informed about resignation of Mr. Balaji A S from the position of Chief Financial Officer of the Company due to personal reasons. We also informed that we shall keep the stock exchanges informed about his relieving date.

In this regard we wish to inform that Mr. Balaji AS has been relieved from the position of Chief Financial Officer with effect from close of business hours on 13 July 2023.

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 appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
2	Date of Cessation	13 July 2023
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