



9<sup>th</sup> February 2021

To,  
BSE Limited, (Security Code: 543260)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

NSE Limited, (Security Code: STOVEKRAFT)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sirs,

**Sub; Intimation to the Exchanges regarding the appointment of Mr Balamurugan N as Chief Operating Officer of Stove Kraft Limited ("the Company")**

With reference to the subject, the company has appointed Mr. Balamurugan N as Chief Operating Officer (COO) w.e.f. February 08, 2021.

He is entrusted with the charge of managing the operations of the company at Bangalore Facility.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Stove Kraft Limited

  


Shashidhar SK

CFO and 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

