



November 02, 2021

To,

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

Sub: Outcome of Board Meeting

Ref:- Regulation 30(2) and 33(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on today i.e, Tuesday, November 02, 2021.

In the said Meeting:-

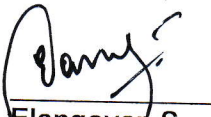
1. The Board Approved the Un-Audited Financial Statement of the Company for the Quarter and Half year ended September 30, 2021.
2. The Board on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anup Shah Sanmukh (DIN:- 00317300) as an Additional Non-Executive Independent Director of the Company with the effect from November 02,2021. Mr. Anup Shah Sanmukh shall be an Additional Non-Executive Independent Director and does not have any relationship with any of the existing Directors of the Company. We hereby confirm that Mr. Anup Shah Sanmukh is not debarred from holding the office by virtue of any SEBI order or any other authority.

Brief Profile with regard to appointment as per point 2 is enclosed as Annexure I.

The meeting of the Board of Directors commenced at 3.25 P.M. and concluded at 5:00 P.M

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

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Brief Profile of Mr. Anup Shah Sanmukh

Mr. Anup Shah Sanmukh, aged 64 years holds a bachelor's degree in commerce from HR College, Mumbai and a degree in law from Government Law College, Mumbai. He has over 35 years of experience in the field of law, specifically real estate law. Since founding his own firm in 1993, he has advised developers, builders and foreign and domestic investors in structuring real estate transactions, leases, development agreements and joint ventures. He specializes in commercial and property documentation, corporate and commercial litigation, property related issues, land laws and arbitration and alternative dispute resolutions. He is the Founder Partner of Anup S Shah Law Firm in Bangalore.



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