



May 26, 2021

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

Subject: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors and Key Managerial Personnel (KMP) Information

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

- 1. Re-appointment of Ms. Neha Gandhi (DIN: 07623685) as Executive Director for 5 yrs, w.e.f., September 30, 2021**

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 25, 2021, have recommended re-appointment of Ms. Neha Gandhi as Executive Director for 5 yrs, w.e.f., September 30, 2021, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018 regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that Ms. Neha Gandhi (DIN: 07623685) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

We also attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure 1.

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



2. Change in Company Secretary & Compliance Officer

Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 25, 2021, has approved the appointment of Mr. Elangovan S (Membership No: A 39753) as the Company Secretary & Compliance Officer of the Company with effect from May 25, 2021, in place of Mr. Shashidhar S.K.

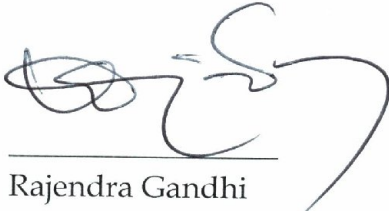
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3. Resignation of Chief Operating Officer

Mr. N. Balamurugan, Chief Operating Officer of the Company, has resigned for personal & health reasons and shall be relieved w.e.f. 31st May 2021.

This is for your information and records.

Thanking you,
For Stove Kraft Limited


Rajendra Gandhi
(Managing Director)

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Annexure-1

REQUISITE DETAILS IN TERMS OF SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

**Item No.1: Re-appointment of Ms. Neha Gandhi (DIN: 07623685) as Executive Director
for 5 yrs, w.e.f., September 30, 2021**

Details of events that needs to be provided	Information of such event (s)
Name of the Director	Ms. Neha Gandhi
Reason for change viz. appointment, resignation, removal, death or otherwise	N.A
Date of appointment & term of appointment	Existing Executive Director Re-appointment is effective from September 30, 2021 for a further period upto September 30, 2026, subject to approval of the members of the Company.
Brief Profile	She holds a bachelor's degree in business administration from Christ University, Bengaluru and has completed a post-graduate certificate programme in sales and marketing management from MICA (formerly Mudra Institute of Communications, Ahmedabad). She has served as a graduate trainee at Viacom 18 Media Private Limited.
Disclosure of relationships between directors	Except Mr. Rajendra Gandhi, Managing Director, who is the father of Ms. Neha Gandhi, none of the other directors of the Company are related to each other.




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Item No. 2: Change in Company Secretary & Compliance Officer

Details of events that needs to be provided	Information of such event (s)	
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Elangovan .S has been appointed as Company Secretary & Compliance officer of the Company	Mr. Shashidhar S.K will continue as Chief Financial officer of the Company
Date of appointment	w.e.f., May 25, 2021	N.A
Brief Profile	Mr. Elangovan .S holds bachelor's Degree in Commerce and is a member of the Institute of Company Secretaries of India (Membership No: A 39753). He has more than 10 yrs overall experience in Corporate Secretarial Functions. Prior to joining Stove Kraft Limited, he has worked with Himatsingka Group of Companies, Infosys Limited, Exide Life insurance Ltd, Bosch limited & PricewaterhouseCoopers Pvt Ltd	N.A




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