



September 01, 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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments/change in designation were passed at the Company's 22nd Annual General Meeting which was held on August 31, 2021:

1. Appointment of Ms. Neha Gandhi (DIN No: 07623685) as Executive Director, of the Company for 5 years with effect from September 30, 2021, and she is liable to retire by rotation as a Director. The brief Profile of Ms. Neha Gandhi is enclosed as Annexure A.
2. Change in designation of Mr. Bharat Singh (DIN No: 08222884) from Nominee Director to Non-Executive Director of the Company liable to retire by rotation as a Director w.e.f., August 31, 2021. The brief profile of Mr. Bharat Singh is enclosed as Annexure B.
3. Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the FY 2025-26 on such remuneration as may be fixed by the Board of Directors in consultation with the Statutory Auditors of the Company. The brief profile of Statutory Auditors is enclosed as Annexure C.

We request you to take the above information on records.

Thanking you,

For Stove Kraft Limited


Elango 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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Annexure A

Brief Profile of Ms. Neha Gandhi: -

Ms. Neha Gandhi 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.

Ms. Neha Gandhi was closely associated with Company even before becoming Director of Stove Kraft Limited. It may also be noted that Ms. Neha Gandhi co-opted to the Board when it was a private limited Company on the cusp of ambitious expansion program. She has extensive knowledge in sales and marketing, and she headed the marketing team of the Company successfully for over 5 years and has immensely contributed to building the brand. She has been instrumental in creating new marketing strategies for the Company which has given new dimension to our business. Apart from being the promoter, Ms. Neha Gandhi's leadership skills, vision, and ability to provide strategies has helped the growth of our Company.

Except Mr. Rajendra Gandhi, Managing Director, none of the other directors of the company are related to each other.

She has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure B

Brief Profile of Mr. Bharat Singh

Mr. Bharat Singh, holds a bachelor's degree in commerce from the University of Delhi and is a chartered accountant with the Institute of Chartered Accountants of India. He has previously worked as the Chief Financial Officer of Pilani Soft Labs Private Limited (also known as redBus) and SBI Business.

He is specialized in Mergers & acquisitions, fund-raising, IPO, restructuring and operational excellence.

He is also a Director on the Board of the following Companies/Body Corporate: -

1. Wildcraft India Private Limited
2. Kids Clinic India Private Limited
3. Curatio Health Care (I) Private Limited
4. La Renon Healthcare Private Limited
5. Near Pte.Ltd

He is not related with any of the Directors of the Company.

He has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure C

Brief Profile of Price Waterhouse Chartered Accountants LLP

Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has ten branch offices in various cities in India.

The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of twelve separate, distinct and independent Indian chartered accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 70 Assurance partners as of 31 March 2021.



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