



January 01, 2022

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-Appointment of Chief Financial Officer**

Pursuant to Regulation 30 and Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on today (i.e. January 01, 2022), have approved the appointment of Mr. Balaji A.S, as Chief Financial Officer With the effect from January 01,2022.

Details in respect of such appointment are enclosed herewith as **Annexure-1**.

Kindly take the same on the record.

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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## Annexure-1

### Details of appointment of Mr.A.S.Balaji as Chief Financial Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the details of such appointment are as follows:-

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Balaji A.S. as Chief Financial Officer
2.	Date of Appointment and Term of Appointment	January 01,2022
3.	Brief Profile (in case of Appointment)	Mr. Balaji is a Chartered Accountant and Cost Accountant over a decade of rich experience in finance, business excellence, process automation & risk consulting. Mr. Balaji has a demonstrated history of working with private and publicly held companies in diverse industries including FMCG, logistics, insurance, manufacturing and construction industries. He is a dynamic professional and well versed in multiple areas of finance including financial planning & analysis, process automation and reengineering, ERP implementations & forensic audits. Mr. Balaji is a seasoned executive with tremendous experience, impressive work ethics and will be a strong contributor to Company's future growth. Mr. Balaji was previously associated with reputed organizations like CavinKare Pvt Ltd and KPMG
4.	Disclosure of Relationships between directors (in case of appointment of a director)	NA



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