



December 20, 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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30-Resignation of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashidhar S.K, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from his office w.e.f., December 20, 2021 for personal reasons.

The Company is in the process of identifying a suitable candidate for filling the position of the CFO of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CFO of the Company.

Details in respect of the above resignation are enclosed herewith in Annexure-1.

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 resignation of Mr. Shashidhar S.K as Chief Financial Officer**

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Mr. Shashidhar S.K. has resigned from his office due to Personal Reasons.
2.	Date of appointment/cessation (as applicable) and term of appointment ;	With effect from December 20,2021
3.	Brief profile(in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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