



August 09, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code:543260	National Stock Exchanges of India Ltd. Exchange Plaza, Plot no.C/1,G Block, Bandra-Kurla Complex, Bandra(E),Mumbai- 400 051 NSE Symbol: STOVEKRAFT
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Dear Sir/Madam,

Subject: Name and Contact details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

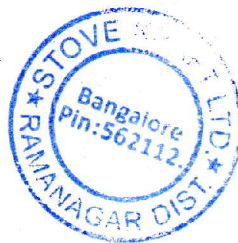
We are giving below the name and Contact details of Key Managerial Personnel who are authorized severally to determine materiality of an event and or information and make disclosures to Stock Exchange(s) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Sl. No	Name	Designation	Contact Details
1.	Mr. Rajendra Gandhi	Managing Director	Phone:080-28016222 Fax:080-28016209 Email ID: cs@stovekraft.com
2.	Mr. Balaji AS	Chief Financial Officer	
3.	Mr. Elangovan S	Company Secretary and Compliance Officer	

Request you to kindly take the same on 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

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com

