



17th November, 2022

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 of Appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, November 08, 2022, Mr. Balaji A S , Chief Financial Officer of the Company was appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors.

Kindly take the same on your record.

Thanking you,

For Stove Kraft Limited

Rajendra Gandhi
Managing Director

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

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Details of appointment of Mr.A.S.Balaji, Chief Financial Officer as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr No	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Mr. Balaji A.S., Chief Financial Officer as Compliance Officer under SEBI(PIT)regulations.
2.	Date of Appointment and Term of Appointment	November 08,2022
3.	Brief Profile (in case of Appointment)	Mr. Balaji A S , Chief Financial Officer of the Company is appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in SEBI (Prohibition of Insider Trading) Regulations, 2015 under the overall supervision of the Board of Directors.
4.	Disclosure of Relationships between directors	NA

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