

29 July 2023

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

**Sub: Intimation under Regulation 30(6) - Reappointment of Mrs. Shuba Rao Mayya as Independent Director and Changes in Senior Management Personnel**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 29 July 2023 has approved the reappointment of Mrs. Shuba Rao Mayya (holding DIN 08193276) as an Independent Director of the Company for a 2<sup>nd</sup> term of five years from 30 August 2023 to 29 August 2028, subject to the approval of shareholders.

The Board also approved:

- a) the appointment of Mr. Ramakrishna Pendyala, a Chartered Accountant (Membership No. 215770) as Chief Financial Officer of the Company with immediate effect.
- b) the appointment of Mr. Navin Singhania, as Chief Technology Officer (Senior Management Personnel).

The requisite details relating to aforesaid appointment/end of tenure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are annexed.

Kindly take the above information on record and acknowledge.

Thanking You.

Yours faithfully,  
For Stove Kraft Limited

Shrinivas P Harapanahalli  
Company Secretary and Compliance Officer

**Details as required under Regulation 30(6) read with Schedule III - Part A of the Listing****Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:**

S.No	Particulars	Details		
		Mrs. Shuba Rao Mayya	Mr. Ramakrishna Pendyala	Mr. Navin Singhania
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment as an Independent Director for a 2 <sup>nd</sup> term of five years from 30 August 2023 to 29 August 2028, subject to approval of shareholders.,	Appointment as Chief Financial Officer	Appointment as Chief Technology Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;		29 July 2023	29 July 2023
3.	Brief profile (in case of appointment);	Mrs. Shuba Rao Mayya holds a Bachelor's degree in Commerce from the University of Mumbai and is a Chartered Accountant with the Institute of Chartered Accountants of India. She has previously worked with ICICI Limited, ICICI Prudential Life Insurance Company Limited and Tata Consultancy Services Limited. She also serves as a Director on the board of Ace Manufacturing System Limited, Ace Designers Limited, Happiest Minds Technologies Limited, Le Travenues Technology Limited and Confirm Ticket Online Solutions Private Limited.	Mr. Ramakrishna Pendyala holds a bachelor's degree in commerce and is a member of Institute of Chartered Accountants of India (ICAI) and Institute of Cost Accountants of India (ICMAI). He has more 18 years of experience in the corporate finance, controlling, auditing, taxation, corporate governance and compliance fields. Previously he worked as Group Chief Financial Officer in Hical Technologies Private Limited, Group Chief Financial Officer of Gokaldas Images Private Limited and also worked in various senior management positions in Stove Kraft Limited, Mann+Hummel Filter Private Limited, Areva T&D India Limited and Price Waterhouse Coopers in the Assurance division.	Mr. Navin Singhania has a rich & diverse industry experience or around 30 years across FMCG, Telecom, Healthcare verticals in IT transformation, Digital journey, ITSM, CRM and ERP. He started professional journey at Hindustan Unilever Ltd., where he had a long stint spanning 13 plus years in driving business transformation in manufacturing, commercial, supply chain and finance functions. He was at the forefront of digital transformation at Idea Cellular where he was part of the team in pioneering number portability & managing prepaid transformation for 160 M subscribers, 2 Lakhs retailers and 25000 Distributors. He was later associated with Pfizer Ltd. as Director Digital and Technology where he implemented many solutions around best in class Veeva CRM, mobile apps, websites etc. He was associated with Eris Oaknet Healthcare prior to joining our organisation.

**Stove Kraft Limited**

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

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the promoters or the Directors of the Company.		
5.	Information as required pursuant to BSE Circular no. 1..IST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Mrs. Shuba Rao Mayya is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority / court.	N.A	N.A

For Stove Kraft Limited

Shrinivas P Harapanahalli  
Company Secretary and Compliance Officer

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