

13 March 2024

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

Dear Sir / Madam,

Subject: Intimation under Regulation 30 – Resignation of Chief Technology Officer, Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Navin Singhania, Chief Technology Officer of the company, a Senior Management Personnel, has tendered his resignation due to personal reasons. Copy of his resignation letter is enclosed.

Mr. Navin Singhania has been relieved from the position as Chief Technology Officer with effect from close of business hours on 13 March 2024.

We further wish to inform that Mrs. Neha Gandhi, Executive Director will additionally handle the IT Department and digital landscape of the Company.

The requisite details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are as under:

S. No	Particulars	Details	
		Mr. Navin Singhania	Mrs. Neha Gandhi
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.	Additionally handle the IT Department and digital landscape of the Company. She is already an Executive Director and Key Managerial Personnel.
2	Date of appointment/cessation (as applicable) & term of appointment;	13 March 2024 (Cessation)	14 March 2024 (Additional role)
3	Brief Profile	NA	Mrs. Neha Gandhi holds a Bachelor's degree in Business Administration from Christ University, Bengaluru and has completed a postgraduate certificate programme in Sales

Stove Kraft Limited

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

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			and Marketing Management from MICA (formerly Mudra Institute of Communications, Ahmedabad). She has served as a graduate trainee at Viacom18 Media Private Limited.
4	Disclosure of Relationships between directors (in case of appointment of a Director)	NA	Relative of Managing Director and Promoters

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Stove Kraft Limited

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

Stove Kraft Limited

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

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Date: 12th March 2024

Dear Janardhanan,

This has reference to my employment with our esteemed organisation as CTO (Chief Technology Officer). I notify the company of my decision to resign from the services of the company due to certain challenges on the personal front.

While I shall be available for serving notice period, I would request for an early relieving.

Regards,

Navin Singhania
Navin Singhania 12/3/24

Accepted

JANARDHANAN
CHRO
STONEKRAFT LTD.

