

15 May 2024

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,

**Subject: Intimation under Regulation 30 – Resignation of Chief Human Resource Officer, Senior Management Personnel**

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

Mr. Janardhanan N has been relieved from the position as Chief Human Resource Officer with effect from close of business hours on 15 May 2024.

The requisite details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are as under:

| S. No | Particulars  | Details  |
|-------|--|--|
|       |  | Mr. Janardhanan N  |
| 1     | Reason for Change viz appointment, resignation, removal, death or otherwise          | Resignation from the position of Chief Human Resource Officer. |
| 2     | Date of appointment/cessation (as applicable) & term of appointment;                 | 15 May 2024<br>(Cessation)                                     |
| 3     | Brief Profile  | NA   |
| 4     | Disclosure of Relationships between directors (in case of appointment of a Director) | NA   |

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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Bangalore  
Dt. 15<sup>th</sup> May 2024

From,

Janardhanan Narayanaswamy  
CHRO  
Stovekraft Ltd.

Mr. Rajendra Gandhi  
Managing Director  
Stovekraft Ltd.

Dear Sir,

**Sub: Resignation from the position of CHRO**

This is to notify you of my formal resignation from the position of CHRO at Stovekraft Ltd. During the past 14 months, I have really enjoyed my role in setting up systems & capabilities which could become pivotal for the sustainable success of the organisation and I must thank you for the latitude and support provided to me during the course.

I am constrained to move on due to certain pressing family challenges which require attention and inability to dedicate to a full time responsibility.

I wish the entire Stovekraft organisation and you in particular great success in future.

Regards,



Janardhanan N