

12 November 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 Marketing & Product Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Manu Nanda, Chief Marketing and Product Officer of the Company, a Senior Management Personnel, has tendered his resignation. Copy of his resignation letter is enclosed.

Dr. Manu Nanda has been relieved with effect from close of business hours on 11 November 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
		Dr. Manu Nanda
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Marketing Officer & Product Officer
2	Date of appointment/cessation (as applicable) & term of appointment;	11 November 2024 (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**

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,  
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2<sup>nd</sup> Cross, CSI Compound, Mission Road, Bengaluru - 560027



## Shrinivas P H

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**From:** Manu Nanda <manu.nanda@stovekraft.com>  
**Sent:** 11 November 2024 5.23 PM  
**To:** 'Rajendra Gandhi'  
**Cc:** 'Dr M Nanda'  
**Subject:** Resignation

Dear Sir

Basis our conversation today, I believe it's good time to say 'Goodbye'.  
I thank you for all your thoughts, advise and help, that you have given me in this journey.  
I wish Stovekraft all the very best.  
I am sure Stovekraft will keep growing and creating many million happy customers.

Regards

M Nanda  
Chief Marketing Officer

+91 - 9999550045



Living a '**Customer FIRST**' philosophy !

### Stovekraft Limited

81/1, Harohalli Industrial Area, Kanakpura Taluk, Ramanagara, Bangalore 562112, Karnataka, India.  
+91 80 26985800 (10:00 AM – 5:00 PM, Weekdays)  
[www.stovekraft.com](http://www.stovekraft.com)