

05 November 2025

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 Revenue Officer**

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

Mr. Rohit Mago will be relieved with effect from close of business hours on 05 November 2025.

The requisite details as required pursuant to SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

S. No	Particulars	Details
		Mr. Rohit Mago
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Revenue Officer due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	05 November 2025 (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



05 November 2025

To,  
Mr. Rajendra Gandhi  
Managing Director  
Stovekraft Ltd.

Dear Mr. Gandhi,

Sub: Resignation from the position of Chief Revenue Officer

After much reflection, I have decided to step down from my role as Chief Revenue Officer at Stove Kraft, effective 05 November 2025, due to personal reasons.

Serving this organization in different roles, for the past 7 years has been one of the most rewarding experiences of my career. I am deeply proud of what we have accomplished together and grateful for the trust, collaboration, and opportunities I've been afforded throughout our association.

I remain committed to support the company whenever asked for, hoping that we cross paths again in the years ahead.

Thank you once again for the incredible journey.

Thanking you,  
Yours faithfully,



Rohit Mago