

08 April 2026

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 – Appointment of Senior Management

Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed by circulation today i.e., 08 April 2026 has approved the appointment of Mr. Subhadeep Pal as VP-Finance (a Senior Management Personnel) with immediate effect.

The requisite details required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are as under:

S. No	Particulars	Details
		Mr. Subhadeep Pal
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment as VP-Finance.
2	Date of appointment/cessation (as applicable) & term of appointment;	08 April 2026 (Appointment)
3	Brief Profile	Mr. Subhadeep Pal, is a qualified Chartered Accountant (ICAI) and holds a B.Com (Hons.) from Patna University. Mr. Pal brings with him over 23 years of rich experience in Finance Leadership, with expertise across Corporate Finance, Controllership, Internal Audit, Treasury, FP&A, and Business Partnering across industries such as Pharma, FMCG, Foods, and Energy sectors. He has demonstrated strong capabilities in P&L management, financial planning & forecasting, internal controls, risk management, treasury operations, and strategic initiatives including M&A and business transformation. He is also recognized for driving process improvements, strengthening governance

Stove Kraft Limited

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

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



		<p>frameworks, and enabling business growth through financial insight.</p> <p>Prior to joining Stove Kraft, Mr. Pal worked in companies namely Synokem Pharmaceuticals Limited, Sanofi India Limited and Nestlé India Limited where he contributed significantly to finance transformation, internal control frameworks, manufacturing finance, strategic decision-making and Finance capability building to enable sustainable value creation.</p>
4	Disclosure of Relationship 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

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