

27 February 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 – Resignation of Chief Growth Officer

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

Mr. Mayank Gupta will be relieved with effect from close of business hours on 27 February 2026.

The requisite details as 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. Mayank Gupta
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Growth Officer due to reasons mentioned in enclosed resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment;	27 February 2026 (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, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027



Shrinivas P H

From: Mayank Gupta <mayank.gupta@stovekraft.com>
Sent: 27 February 2026 12.30 PM
To: Rajendra Gandhi
Cc: Mayank Gupta; SHRINIVAS P H - Company Secretary; Neha Gandhi
Subject: Resignation || Mayank Gupta

Dear Sir

I hope you are doing well. I would like to formally submit my resignation from my position as Chief Growth Officer at Stovekraft Limited; to pursue an external opportunity.

It has been a privilege to be associated with the organisation and to work alongside some truly exceptional professionals. I have deeply valued the opportunity, the learning, and the experiences gained during my tenure.

Starting the retail vertical from inception and building it into a 300+ store strong network, well spread across India, has been an especially fulfilling journey. I shall remain deeply grateful for the trust and support extended to me throughout these 4 years.

Stovekraft will always remain special to me, and I will continue to hold the highest respect for you and the organisation.

I wish the company continued success and growth in the years ahead.

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Best Regards,

Mayank Gupta | Chief Growth Officer