

02 July 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

**Sub: Regulation 30(6) - Intimation of Change in Directorate**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 02 July 2026, which commenced at 2.30 PM and concluded at 3.27 PM, has approved the appointment of Mr. Chandru Kalro, (holding DIN 03474813) as an Additional Director (in the category of Non-Executive Non-Independent) and designated him as Vice Chairperson of the Company, subject to the approval of shareholders.

The requisite details relating to aforesaid appointment pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is annexed.

Kindly take the above information on record and acknowledge.

Thanking You.  
Yours faithfully,  
For Stove Kraft Limited

Shrinivas P Harapanahalli  
Company Secretary and Compliance Officer

The requisite details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 are as under:

S. No	Particulars	Details
		<b>Mr. Chandru Kalro</b>
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandru Kalro an Additional Director (in the category of Non-Executive Non-Independent) with designation Vice Chairperson.
2	Date of appointment / cessation (as applicable) & term of appointment;	02 July 2026
3	Brief Profile	<p>Mr. Chandru Kalro (DIN: 03474813) is an engineer in Electronics and Communication and a distinguished business leader with over 35 years of experience in consumer durable industry.</p> <p>He commenced his career with BPL Limited, where he spent seven years in various sales and marketing roles. In March 1993. He joined TTK Prestige Limited as a Product Manager and went on to hold several leadership positions across product management, sales, marketing and corporate strategy. He was appointed as the Managing Director of TTK Prestige in April 2015 and successfully led the Company until his retirement in the September 2024.</p> <p>During his tenure as Managing Director, he played pivotal role in strengthening TTK Prestige's market leadership, driving business growth, expanding its product portfolio, enhancing brand equity and building strong Omni channel distribution network.</p> <p>Mr. Kalro is an alumnus of Indian Institute of Management Ahmedabad (IIM Ahmedabad), having completed Executive Development Programme (EDP) on "Enhancing Shareholder Value".</p> <p>His rich experience in corporate strategy, brand building, product innovation, manufacturing, sales and distribution, and business transformation will be of significant value in his role as a Non-Executive Vice Chairperson of Stove Kraft Limited.</p>
4	Disclosure of Relationship between directors (in case of	Mr. Chandru Kalro is not related to any of the Promoters or Directors of the Company.

**Stove Kraft Limited**

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area, Kanakapura Taluk, Ramanagara District, Bengaluru, India - 562 112

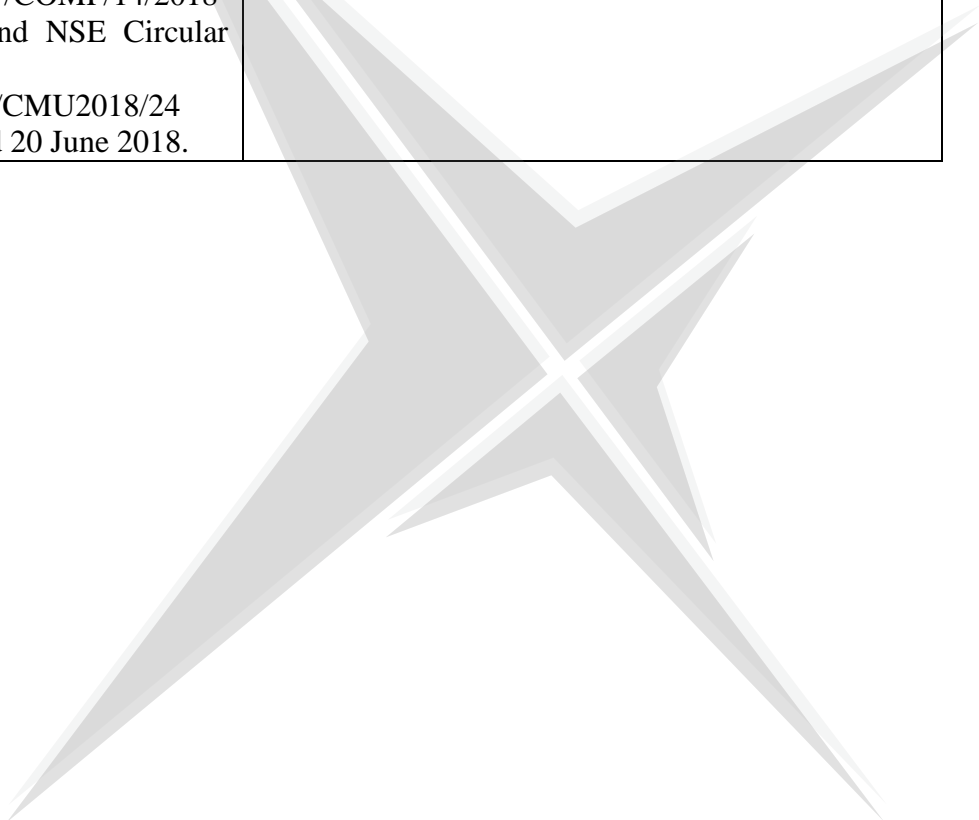
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	appointment of a Director)	
5.	Information as required pursuant to BSE Circular no. 1.1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Mr. Chandru Kalro is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority/court.



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