

February 21, 2018

To
The Manager
Listing Department
NSE Limited
Mumbai – 400 051

Dear Sir/Madam,

Sub: Clarification sought on Disclosure of relationships between directors (in case of appointment of a director).

Ref: **Scrip Code: 570005;**

1. Approved the appointment of Mr. Sudheer Vegi as Additional Executive Director of the Company with effect from February 14, 2018.

Mr. Sudheer Vegi (Din: 08070785) aged 38 years, Masters in Computers from Madras University, Chennai and he has 10 years of experience in Software Industry.

Except Mr. Sudheer Vegi, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Stampede Capital Limited**

K.Kiran
Company Secretary



Stampede Capital Ltd.

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