

To,
The Board of Directors
Stampede Capital Limited ("The Company")
Address: KURA Towers, 10th Floor, D. No.1-11-254&1-11-255 S.P. Road,
Begumpet, Hyderabad-500016, Telangana, India.

SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

Dear Sir/Madam,

This is to inform you that I Parameshwar Botla, hereby tender my resignation from the post of Director of the Company due to pre-occupation. Kindly accept this resignation letter as Independent Director of the Company including the committees and relieve me from my duties with effect from the closing of business hours of February 22, 2023 and take the same on your records.

Further, I would also like to confirm that there is ***no other material reason*** other than the one stated herein, for my resignation from the Company.

While serving as a member of the board and Member/chairman of the Various Committees, I have seen much growth in the company and I am truly satisfied with the progress we have made. I feel that my contribution has met its limit and that it would be beneficial to the organization. I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

Kindly intimate to Stock Exchange and file the necessary e-form with the registrar of Companies, Hyderabad and furnish a copy of the same to me.

Thanking you,
Yours sincerely



Parameshwar Botla

DIN : 02431490

Date : February 22, 2023