

Date: 13.11.2020

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra.
Symbol: STAMPEDE / SCAPDVR

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company held on Thursday, 12th November, 2020, at Office No. 402 to 404, 4th Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana. considered and approved following transactions:

1. Appointment of Mr. Parameshwar Botla (DIN: 02431490) as an Additional Independent Director with immediate effect for a term of 5 (Five) Year subject to approval of members of the Company in ensuing Annual General Meeting. It is hereby affirmed that the Mr. Parameshwar Botla, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure - I).**
2. Appointment of Mr. Anil Thakur (DIN: 08945434) as an Additional Independent Director with immediate effect for a term of 5 (Five) Year subject to approval of members of the Company in ensuing Annual General Meeting. It is hereby affirmed that the Mr. Anil Thakur, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure - I).**
3. Reconstitution of Nomination & Remuneration Committee by inducting Mr. Parameshwar Botla (DIN: 02431490) and Mr. Anil Thakur (DIN: 08945434) as its members.
4. Reconstitution of Audit Committee by inducting Mr. Parameshwar Botla (DIN: 02431490) and Mr. Anil Thakur (DIN: 08945434) as its members



Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India.
Tel: +91 40 2340 5683/84, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170



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5. Reconstitution of Stakeholder Relationship Committee by inducting Mr. Parameshwar Botla (DIN: 02431490) and Mr. Anil Thakur (DIN: 08945434) as its members.

The Board Meeting commenced at 09:45 P.M. and concluded at 10:20 P.M.

We request you to take the above on your record.

For and on Behalf of **STAMPEDE CAPITAL LIMITED**


Abhishek Jain
Company Secretary & Compliance Officer




Srinivas Maya
Director
DIN: 08679514



Date: 12.10.2020
Place: Hyderabad



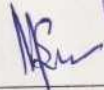
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Annexure - I

Sr. No.	Disclosure Requirements	Mr. Parameshwar Botla	Mr. Anil Thakur
1.	Reason for Change Viz. Appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Parameshwar Botla as an Additional Independent of the Company, subject to approval of the Members at ensuing AGM	Appointment of Mr. Anil Thakur as an Additional Independent of the Company, subject to approval of the Members at ensuing AGM
2.	Date of appointment / ~~cessation~~ (as applicable) & term of appointment	12.11.2020	12.11.2020
3.	Brief Profile	Mr. Parameshwar Botla is a competent professional with handsome experience and Fair knowledge in Financial products / Markets. He also worked as practising advocate for more than a decade and handled different legal matters. His education qualification is MBA, MA, LLM,	Mr. Anil Thakur is a competent professional with nearly 20 years of experience in Risk Management, Complaints, sales & marketing, Capital Markets Operations and Customer Relationship Management. His age is 49 and he has got his Bachelor of Commerce from Osmania university in 1993.
	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Parameshwar Botla, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company	Mr. Anil Thakur, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
4.	Shareholding	Nil	Nil

For and on Behalf of STAMPEDE CAPITAL LIMITED


Abhishek Jain
Company Secretary & Compliance Officer


Srinivas Maya
Director
DIN: 08679514

Date: 13.10.2020
Place: Hyderabad

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