

Date: 23rd July, 2019



To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

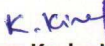
Sub: Submission of Confirmation Letter for no material reason for resignation from Board of Director of the Company as Independent Director.

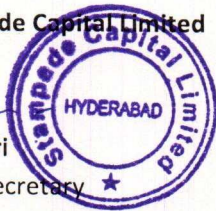
We refer to your e-mail dated July 18th, 2019 on the captioned subject and as requested, we annex a letter dated July 22nd, 2019 from Mr. Omesh Kumar Waghray, who resigned as Independent Director of the company, required to be submitted as per clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Stampede Capital Limited


Kiran Koduri
Company Secretary



Encl: As above

Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India.
TEL: +91 40 2354 0763/64, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sirs,

Re: Resignation from the post of Director on the board of Stampede Capital Limited.

With further reference to my resignation letter submitted to you on 17th June, 2019. I hereby submit as under for your doing the needful, as required under the SEBI LODR regulations:

1. Detailed Reasons for Resignation

My resignation is purely out of my inability to render sufficient time with the company, M/s. Stampede Capital Limited due to my unexpected personal reasons.

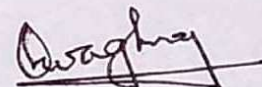
2. Any other material reasons other than provided in his resignation

I further confirm that there was no other material reasons that caused to my resignation other than the personal reasons as was mentioned in my resignation letter.

Kindly take the same on your record and acknowledge.

Hyderabad
Date: 22nd July, 2019

Yours faithfully,



(OMESH KUMAR WAGHRAY)
DIN:07624771

Cc to:

To
The Board of Directors
Stampede Capital Limited
A to Z Elite, 1st Floor, Plot No.197,
Madhapur, Hyderabad – 500081