

Date: 23.11.2020

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

Dear Sir/Madam,

Subject: Submission of Confirmation Letter for 'No Material Reason' for resignation from Board of Director of the Company as Non-Executive Independent Director.

Pursuant to Para A Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. with reference to the above subject, we wish to inform you that we enclosed here with confirmation received on 23rd November, 2020 from Mr. Satya Srikanth Karaturi (**DIN:** 07733024) Independent Director of the Company Mr. Satya Srikanth Karaturi Independents Directors have resigned due to Pre-occupation. Resignation Letter has been annexed hereto and marked as **Annexure A.**

Further, Mr. Satya Srikanth Karaturi Independent Director has confirmed that there are 'No Material Reasons' for resignation from the Board of Directors of the Company.

We request you to take the above on your record.

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek
Jain

Abhishek Jain
Company Secretary & Compliance Officer

SRINIVAS
MAYA

Srinivas Maya
Director
DIN: 08679514

Date: 23.11.2020

Place: Hyderabad

Enclosed: as above

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016,
Telangana, India. Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com
CIN: L67120TG1995PLC020170

Date: November 20, 2020

To,

The Board of Directors
STAMPEDE CAPITAL LIMITED
Add: 402 to 404, 4th Floor, Saptagiri Towers,
Begumpet, above Pantaloons,
Hyderabad-500016, Telangana.

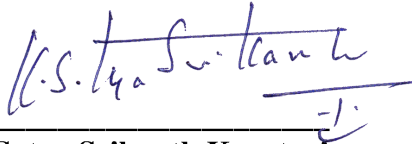
Sub: Confirmation for 'No Material Reason' for resignation from Board as Non-Executive Independent Director of Stampede Capital Limited.

Dear Sir's,

Further to my letter of resignation dated 12th November, 2020, I hereby confirm that I resigned from the post of Non Executive Independent Director due to preoccupation and there are '**No Material Reasons**' or any other for my resignation from Board of Directors of the Stampede Capital Limited as Non-Executive Independent Director.

With this resignation, I shall also be ceased to be the member of the committee.

Thanking you,
Yours sincerely



Satya Srikanth Karaturi
DIN: 07733024

Date: 20.11.2020

Place: Hyderabad

To,

Date: 12-11-2020

STAMPEDE CAPITAL LIMITED

Royal Pavilion Apartment, H.No. 6-3-787

Flat No. 1003, Block-A, Ameerpet,

Hyderabad-500016.

Sub: Resignation From the post of Director of Company.

Dear Sir's,

I hereby tender my resignation from the Directorship of the Company due to Preoccupation. Kindly relieve from the post of Director of the Company with effect from close of business hours November 12, 2020.

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

While serving as a member of the board 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 opportunity of being associated with the Company.

Thanking you,

Yours sincerely,



Satya Srikanth Karaturi

DIN:7733024

