

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: INTIMATION FOR RESIGNATION OF DIRECTOR.

REFERENCE: REGULATION 30 READ WITH SCHEDULE-III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, this is to inform the exchange(s) that Mr. Parameshwar Botla (DIN: 02431490) vide his letter dated February 22, 2023, has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from the closure of business hours of February 22, 2023, and consequently, he will be ceased to be off committees of the Company.

Further, the resignation letter with the reason as indicated is enclosed as ***Annexure-A***. Mr. Parameshwar Botla in his letter has also confirmed that there are ***no other material reasons*** for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as ***Annexure-B***.

We request you to take the above on your record.

Thanking you,
Yours faithfully,
For and on Behalf of STAMPEDE CAPITAL LIMITED

Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027
Date : February 23, 2023
Place : Hyderabad
Encl : a.a

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84

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

ANNEXURE-B

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Sr. No.	Details	Particulars
1	Reason for change	Mr. Parameshwar Botla has tendered his resignation as an Independent Director of the Company due to the pre-occupation and there are no other material reasons for his resignation other than the one mentioned in the resignation letter.
2	Name and DIN	Mr. Parameshwar Botla (DIN: 02431490)
3	Type	Non-Executive Independent Director
4	The effective date of Cessation/Resignation	February 22, 2023
5	Brief Profile	Not Applicable
6	Board Committee's Updates	Automatically ceased to be a member/chairperson of the following Committees: Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and other voluntary committees of the Company (if any).

NAMES OF THE LISTED ENTITIES IN WHICH MR. PARAMESHWAR BOTLA HOLDS DIRECTORSHIPS, INDICATING THE CATEGORY OF DIRECTORSHIP AND MEMBERSHIP/CHAIRMANSHIP OF BOARD COMMITTEES.

Sr. No.	Particular	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

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