

Date: 17th June, 2020

To,
The Secretary
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531723

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer.

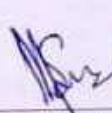
Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that with the recommendation of Nomination and Remuneration Committee the Board of Directors Vide its Meeting dated 16th June, 2020 has appointed Mr. Abhishek Jain (Membership No. 62027) as Company Secretary and Compliance Office under Section 203 of Companies Act, 2013 and under Regulation 6 Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the effect from 16th June, 2020.

The detailed profile of Mr. Abhishek Jain as per requirement of Regulation 30 Of SEBI (LODR) Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **Annexure I**.

The meeting commenced at 06:00 P.M. and concluded at 06 : 40 P.M.

We request you to take the above on your record.

For STAMPEDE CAPITAL LIMITED



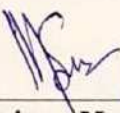

Mr. Srinivas Maya
Executive Director-Chairperson
DIN: 08679514
Place: Hyderabad

Stampede Capital Ltd.

Annexure I

Name	Abhishek jain
Fathers Name	Mr. Rakesh Jain
Designation	Company Secretary and Compliance officer
Date of Appointment	16th June, 2020
No. of Shares Held	Nil
Brief Profile	Mr. Abhishek Jain is a member of the Institute of Company Secretaries of India (ICSI) besides holding esteemed qualification of CS he holds degree in Bachelor in Commerce from Devi Ahilya Arts and Commerce Jagdale College, Indore He is well versed worked with MCA-21.
Disclosure of Relationship with Directors	NA

For STAMPEDE CAPITAL LIMITED

Mr. Srinivas Maya
Executive Director - Chairperson
DIN: 08679514
Place: Hyderabad

Stampede Capital Ltd.

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