

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. 5thFloor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Symbol: STAMPEDE / SCAPDVR

Subject: Outcome of the Board Meeting under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company held on Friday, August 13, 2021 at the registered office of the Company situated at KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Secunderabad-500016, Telangana, India. Inter-alia, approved followings:

1. Appointment of M/s. Gorantla & Co., Chartered Accountants, as Statutory Auditor of the Company in casual vacancy due to resignation of M/s. Navitha and Associates, Chartered Accountants as Statutory Auditor of the Company on the basis of recommendations of Audit Committee and subject to approval of members in ensuing Annual General Meeting of the Company. (Brief details Annexed hereto and marked as **Annexure - A**).
2. Appointment of M/s. Gorantla & Co., Chartered Accountants, as Statutory Auditor of the Company for a period of 5 years on the basis of recommendations of Audit Committee and subject to approval of members in ensuing Annual General Meeting of the Company. (Brief details Annexed hereto and marked as **Annexure - B**).

Registered Office: KURA Towers, 10th Floor, D. No.1-11-254 and 1-11-255, S.P. Road,
Begumpet, Secunderabad-500016, Telangana, India

CIN: L67120TG1995PLC020170

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 : August 14, 2021
Place : Hyderabad
Encl : a/a

Annexure - A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below.

Sr. No.	Particulars	Details
1.	Name of the listed entity	Stampede Capital Limited
2.	Details of the statutory auditor:	
	Name:	M/s. Gorantla & Co., Chartered Accountants
	Address:	H. No. 6-3-664, Flat No.101, Block-B, Prestige Rai Towers, Opp. NIMS, Punjagutta, Hyderabad-500082, Telangana, India.
	Phone No:	040-23408569
	Email ID:	gorantlaandco@gmail.com
3.	Reason for Appointment	Appointment to fill the casual vacancy caused due to the resignation of M/s. Navitha and Associates.
4.	Effective date of Appointment	August 13, 2021
5.	Brief Profile	M/s. Gorantla & Co., Chartered Accountants was established in the Year 2002. Its Head Office is in Hyderabad. The Firm has 4 (four) Partners. M/s. Gorantla & Co., Chartered Accountants is providing various professional services in the field of Tax Consultancy, Corporate Law Compliance, Auditing & Assurance, Finance & Accounts Outsourcing, Mergers & Acquisitions And IPO/Private Placements and other services.
6.	Disclosure of relationships between directors(in case of appointment of a director).	Not Applicable

Annexure - B

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below.

Sr. No.	Particulars	Details
1.	Name of the listed entity	Stampede Capital Limited
2.	Details of the statutory auditor:	
	Name:	M/s. Gorantla & Co., Chartered Accountants
	Address:	H. No. 6-3-664, Flat No.101, Block-B, Prestige Rai Towers, Opp. NIMS, Punjagutta, Hyderabad-500082, Telangana, India.
	Phone No:	040-23408569
	Email ID:	gorantlaandco@gmail.com
3.	Reason for Appointment	Appointment for the period of Five Years from the conclusion of this 26th Annual General Meeting till the conclusion of 31st Annual General Meeting to be held in Financial Year 2026-27.
4.	Effective date of Appointment	From the conclusion of this 26 th Annual General Meeting till the conclusion of 31 st Annual General Meeting to be held in Financial Year 2026-27.
5.	Brief Profile	M/s. Gorantla & Co., Chartered Accountants was established in the Year 2002. Its Head Office is in Hyderabad. The Firm has 4 (four) Partners. M/s. Gorantla & Co., Chartered Accountants is providing various professional services in the field of Tax Consultancy, Corporate Law Compliance, Auditing & Assurance, Finance & Accounts Outsourcing, Mergers & Acquisitions And IPO/Private Placements and other services.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable