

October 13, 2017

To  
The Listing Manager  
Bombay Stock Exchange Limited  
PJ Towers, Mumbai.

To  
The Listing Manager  
National Stock Exchange of India Limited  
Mumbai.

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on October 13, 2017**

\* \* \* \* \*

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, and other applicable provisions, if any, we wish to inform you that meeting of the Board of Directors of the Company was held today i.e. October 13, 2017, and the Board inter alia, has transacted the following business:

1. Accepted the resignation of Mr. Parthasarthi Prathipati, Executive Director of the Company with effect from October 13, 2017;
2. Approved the appointment of Mr. Gunturu Narasimha Rao as an Additional Director on the Board with effect from October 13, 2017;

**Brief Profile:**

Mr. Gunturu Narasimha Rao has more than 10 years of experience in Business Matters. Except Mr. Gunturu Narasimha Rao being an appointees, none of the Directors and Key managerial personnel of the company and their relatives is concerned or interested financially or otherwise.

Name of the Director: Mr. Gunturu Narasimha Rao

DIN: 07733090

Date of Birth: 24/03/1975

Areas of specialization: Expert in business matters

Further the Board Meeting commenced at 03:30 P.M. and concluded at 04.45 P.M.

We request you to kindly take the same on record.

Thanking you,  
For Stampede Capital Limited

  
K. Kiran  
Company Secretary and Compliance Officer



**Stampede Capital Ltd.**