



Stampede

Where AI Meets Investment

Date: 13.11.2020

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("LODR Regulations").

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company held on Friday, 13th November, 2020, at Office No. 402 to 404, 4th Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India considered and approved following transactions:

1. Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half Year ended 30th September, 2020 annexed hereto and marked as **Annexure – I**.
2. Appointment of Mr. Naveen Parashar (DIN: 08399097) as an Additional Non Executive Director subject to approval of members of the Company in ensuing Annual General Meeting. It is hereby affirmed that the Mr. Naveen Parashar, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure – II)**.
3. Appointment of Mrs. Shaik Haseena (DIN: 08141400) as an Additional Non Executive Director subject to approval of members of the Company in ensuing Annual General Meeting. It is hereby affirmed that the Mrs. Shaik Haseena, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. **(Brief Profile is attached herewith as Annexure – II)**.
4. Appointment of Mr. Renduchintala Sri Naga Satya Venkata Jagannadha Prasad as Chief Financial Officer of the Company w.e.f. 13.11.2020. **(Brief Profile is attached herewith as Annexure – II)**.
5. The Change in Designation of Mr. Srinivas Maya, Non Executive Director of the Company **From** Non Executive **To** Executive Director of the Company subject to approval of members in ensuing Annual General Meeting w.e.f 14.11.2020.
6. Reconstitution of Nomination & Remuneration Committee by inducting Mr. Naveen Parashar as its member due to withdrawal of Nomination by Mr. Srinivas Maya.
7. Reconstitution of Audit Committee by inducting Mr. Naveen Parashar as its member due to withdrawal of Nomination by Mr. Srinivas Maya.
8. Reconstitution of Stakeholder Relationship Committee by inducting Mr. Naveen Parashar as its member due to withdrawal of Nomination by Mr. Srinivas Maya.



Stampede Capital Ltd.

Royal Pavilion Apartment, H. No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad Telangana. 500016 India.

Tel: +91 40 2340 5683/84, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170

9. Noting of completion of Takeover process by the Acquirer together with PAC for acquisition of up to 7,44,28,650 (Seven Crore Forty Four Lakh Twenty Eight Thousand Six Hundred Fifty only) shares consisting of 5,95,42,920 (Five Crore Ninety Five Lakh Forty Two Thousand Nine Hundred and Twenty only) fully paid-up equity shares of face value of INR 1 (Indian Rupee One) each ("Equity Shares") and 1,48,85,730 (One Crore Forty Eight Lakh Eighty Five Thousand Seven Hundred Thirty only) fully paid-up differential voting right shares of face value of INR 1 (Indian Rupee One) each ("DVR Shares") of Stampede Capital Limited.
10. Shifting of Registered Office of the Company within local limit from "Royal Pavilian Apartment, House. No. 6 - 3 - 787, Block - A, Flat No. 1003, Ameerpet - 500016, Hyderabad, Telangana" To "402 to 404, 4th Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India".

We further inform you that, the Trading Window for dealing in securities of the Company by designated person is already closed vide letter dated 30th September 2020 to BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half Year ended September 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/20 15 dated 9th September, 2015 is given in the enclosed Annexure-II.

The Board Meeting commenced at 07:00 P.M. and concluded at 09:45 P.M.

We request you to take the above on your record.

For and on Behalf of STAMPEDE CAPITAL LIMITED


Abhishek Jain
Company Secretary & Compliance Officer




Srinivas Maya
Director
DIN: 08679514



Date: 13th 11 2020
Place: Hyderabad



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Annexure - II

Sr. No.	Disclosure Requirements	Mr. Naveen Parashar	Mrs. Shaik Haseena	Mr. Renduchintala Jagannadha Prasad
1.	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Naveen Parashar as an Additional Independent of the Company, subject to approval of the Members at ensuing AGM	Appointment of Mrs. Haseena Rao as an Additional Independent of the Company, subject to approval of the Members at ensuing AGM	Appointment of Mr. Renduchintala Jagannadha Prasad as Chief Financial Officer of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	13.11.2020	13.11.2020	13.11.2020
3.	Brief Profile	Mr. Naveen Parashar has vast experience of 16 years in exploring Indian securities market and investment strategies. He brings operational efficiency wherever he is appointed. He was worked as Associate Vice President at Indiabulls, Regional Manager in Sharekhan Ltd and Vice President at Globe Capital Markets Ltd.	Mrs. Shaik Haseena has pursued her Masters degree in BA (Finance) as specialisation from Nagarjuna University. She also pursued 2 years Diploma in Textile and Fashion Designing from SNDT University, Mumbai. She is having 10 years of experience in textile industry and entrepreneur.	Mr. Renduchintala Jagannadha Prasad is graduated as Bachelor of Commerce from Andhra University. He is 53 years old and having huge experience of 20 years working as Strategic Finance and accounts professional. He has worked with Multinational Companies and Companies listed on NASDAQ. He has handsome knowledge of Income Tax Laws and various other Legal Laws.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Naveen Parashar is occupying a position of Director in the Board of Directors of Acquirer	Mrs. Haseena Rao is occupying a position of Director in the Board of Directors of Acquirer	Mr. R J Prasad is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
5.	Shareholding	Nil	Nil	Nil

For and on Behalf of STAMPEDE CAPITAL LIMITED

Abrishek Jain
Company Secretary & Compliance Officer

Date: 13.11.2020

Place: Hyderabad

Srinivas Maya
Director
DIN: 08679514

Stampede Capital Ltd.

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