

19th June, 2019

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

То

Department of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Disclosure under Regulation 30 – change in Directorate

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that today the company has received the resignation letter dated 19th June, 2019 from Mr. Omesh Kumar Waghray (Din: 07624771) Independent Director, resigning as Independent Director of the Company with effect from 17th June, 2019.

We request you to take the above information on record.

Thanking you, For Stampede Capital Limited

Emmanuel Da

Executive Director Din: 02598270

Stampede Capital Ltd.

A-Z Elite, 1st Floor, Plot No. 197, Guttala Begumpet Village, Madhapur, Hyderabad - 500081. Telangana, India. Ph: +91 40 2354 0763/64, Tele Fax: +91 40 2354 0763. CIN: L67120TG1995PLC020170 www.stampedecap.com | info@stampedecap.com