

Date: 28.11.2020

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

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.

Scrip Code: 531723 / 570005

Symbol: STAMPEDE / SCAPDVR

Dear Sir/Madam,

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, 27th November, 2020, at 402 to 404, 4th Floor, Saptagiri Towers, Begumpet, above Pantaloons,, Hyderabad, Telangana, 500016 considered and approved following transactions:

1. Appointment of **Mr. Jonna Venkata Tirupati Rao (DIN: 07125471)** as Managing Director of the Company for a term of 3 (Three) Year subject to approval of members of the Company in ensuing Annual General Meeting. It is hereby affirmed that the Mr. Jonna Venkata Tirupati Rao, 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 – I).**
2. Reduction of Share Capital against the accumulated losses of the Company standing as on as on 31st March, 2019 on Proportionate Basis. **(Brief Details are given in Annexure – II)**
3. Addition of Name of following persons in Promoter.
 - A. Mr. Jonna Venkata Tirupati Rao : Acquirer
 - B. Gayi Adi Management and Trends Private Limited : Person Acting in Concert

In furtherance to the outcome of Board Meeting given by the Company on exchange on 13th November, 2020 the Company noted the 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 Company. The Company had received request from Acquirer and Person Acting in concern for their addition in promoter list pursuant to share purchase agreement executed between Acquirer and existing promoters of the Company. The Board of Directors in its meeting held on 27th November, 2020 approved and designated Acquirer and Person Acting in Concert as Promoters of the Company which is in

Stampede Capital Ltd

402 to 404, 4 Floor, Saptagiri Towers, Begumpet, above Pantaloons, Hyderabad-500016, Telangana, India. Tel: +91 40 234 05683/84, Email: cs@stampedecap.com, www.stampedecap.com

CIN: L67120TG1995PLC020170

consonance as per terms and conditions mentioned in share purchase agreement executed between Acquirer and existing promoters.

The Board Meeting commenced at 08:20 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: 28.11.2020
Place: Hyderabad

Annexure – I

Sr. No.	Disclosure Requirements	Mr. Jonna Venkata Tirupati Rao
1.	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Jonna Venkata Tirupati Rao as Managing Director of the Company, subject to approval of the Members at ensuing AGM
2.	Date of appointment / cessation (as applicable) & term of appointment	27.11.2020
3.	Brief Profile	<p>Mr. Jonna Venkata Tirupati Rao has pursued his BBA. He is having a vast experience of 18 years in the field of Indian Securities Markets. He leads the corporate team and directs the process. He</p> <ul style="list-style-type: none"> - Was Regional Head of Kotak Commodity Services Limited - Was Business Head in Commodity and Currency of AP region in Anand Rathi Securities - Was Zonal Director of CD Equi-search Private Limited - Was Sr. Vice President at Anand Rathi Securities - Was CEO with Basan Equity Broking Limited - Was Managing Director with GSV Securities Private Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Mr. Jonna Venkata Tirupati Rao is not related to any Promoter of the Company as on date. However, he is related to Acquirer of the Company since he is Director in Board of Acquirer.</p> <p>Moreover, he is spouse of Mrs. Shaik Haseena (DIN: 08141400) Additional Non Executive, Non Independent Director of the Company.</p>
5.	Shareholding	Equity Shares : 31,99,602 DVR : 250

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Annexure - II

Sr. No.	Particulars	Details
1.	Amount of proposed reduction of Paid up Share Capital of the Company	The total paid up Share Capital of the Company shall be reduced FROM Rs. 28,62,64,000/- (Rupees Twenty Eight Crores Sixty Lakhs Sixty Four Thousand only) divided into 22,90,11,200 Equity Shares with ordinary voting rights of Rs. 1/- each fully paid up and 5,72,52,800 Equity Shares with Differential Voting rights of Rs. 1/- each fully paid up TO Rs. 11,45,05,600/- (Rupees Eleven Crores Forty Five Lakhs Five Thousand Six Hundred only) divided into 9,16,04,480 Equity Shares with ordinary voting rights of Re. 1/- each fully paid up and 2,29,01,120 Equity Shares with Differential Voting rights of Re. 1/- each fully paid up each
2.	Reason for proposed reduction	Due to increasing in accumulated losses
3.	Basis of proposed reduction	60 % reduction of Paid up Share Capital of the Company on Proportionate Basis
4.	Member's Approval for proposed reduction	Proposed for approval in ensuing 25 th Annual General Meeting
5.	Quantitative & Qualitative effect of proposed reduction	Nil since proposed reduction is on proportionate basis.
6.	Details of benefit, if any, to the promoter / promoter group / group companies from proposed reduction.	Nil since proposed reduction is on proportionate basis.
7.	Details of change in Shareholding pattern	As stated Below

The Pre and Post Reduction Shareholding pattern of the Company will be as follows:
A. Equity Shares with Ordinary Voting Rights:

Particulars	Prior to Reduction of Capital		Post Reduction of Capital	
	No of Shares (Rs. 1/-)	% to Total	No of Shares (Rs. 1/-)	% to Total
Promoter's & Promoter Group	3,95,81,890	17.28	1,58,32,756	17.28
Public Shareholding	18,94,29,310	82.72	7,57,71,724	82.72
Total	22,90,11,200	100	9,16,04,480	100

B. Equity Shares with Differential Voting Rights:

Particulars	Prior to Reduction of Capital		Post Reduction of Capital	
	No of Shares (Rs. 1/-)	% to Total	No of Shares (Rs. 1/-)	% to Total
Promoter's & Promoter Group	2,44,95,725	42.79	97,98,290	42.79
Public Shareholding	3,27,57,075	57.21	1,31,02,830	57.21
Total	5,72,52,800	100	2,29,01,120	100

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