



Stampede
Where AI Meets Investment

Date: 12.11.2020

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

Dear Sir/Madam,

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

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chukka Siva Satya Srinivas, Non-Executive Independent Director (DIN: 07177166), Mr. Venkata Krishnayya Nekkanti Non-Executive Independent Director (DIN: 07733209), Mrs. Chukka Lakshmi Non-Executive Independent Director (DIN: 07733209) of the Company has resigned from the position w.e.f. 11th November, 2020 and Mr. Sudheer Vegi Executive Director (DIN: 08070785) and Satya Srikant Karaturi Non-Executive Independent Director (DIN: 07733024), of the Company has resigned from the position w.e.f. 12th November, 2020 The Board of Director of the Company deeply appreciates his/her valuable contribution and support during his term as a Non-Executive Independent Director and Executive Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9, 2015 are given in the Annexure. Brief disclosure as per Regulation 30 is attached herewith as **Annexure - I**.

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: 12.10.2020
Place: Hyderabad

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



Annexure - I

Sr. No.	Disclosure Requirements	Mr. Sudheer Vegi	Mr. Chukka Siva Satya Srinivas	Mr. Satya Srikanth Karaturi
1.	Designation	Executive Director	Independent Director	Independent Director
2.	Reason for Change Viz. Appointment, resignation;-removal, death-or-otherwise	Resignation due preoccupation. Mr. Sudheer Vegi has been associated with the Company since 14.02.2018 Mr. Sudheer Vegi has expressed his intention to resign as an Executive Director of the Company with effect from i.e. 12.11.2020	Resignation due preoccupation. Mr. Chukka Siva Satya Srinivas has been associated with the Company since 30.04.2019 Mr. Chukka Siva Satya Srinivas has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 11.11.2020	Resignation due preoccupation. Mr. Satya Srikanth Karaturi has been associated with the Company since 30.10.2019 Mr. Satya Srikanth Karaturi has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 12.11.2020
3.	Date of appointment / cessation (as applicable) & term of appointment	12.11.2020	11.11.2020	12.11.2020

Sr. No.	Disclosure Requirements	Mr. Venkata Krishnayya Nekkanti	Mrs. Chukka Lakshmi
1.	Designation	Independent Director	Independent Director
2.	Reason for Change Viz. Appointment, resignation;-removal, death-or-otherwise	Resignation due to Change in Management. Mr. Venkata Krishnayya Nekkanti has been associated with the Company since 08.08.2019 Mr. Venkata Krishnayya Nekkanti has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 11.11.2020	Resignation due preoccupation. Mrs. Chukka Lakshmi has been associated with the Company since 20.03.2017 Mrs. Chukka Lakshmi has expressed her intention to resign as an Independent Director of the Company with effect from i.e. 11.11.2020
3.	Date of appointment / cessation (as applicable) & term of appointment	11.11.2020	11.11.2020



From

Dated: 11th November, 2020

Mrs.Chulka Lakshmi

44-14-13,ThotaVeedhi,

AnnapurnammaPeta,

Rajahmandry

Andhra Pradesh-533103,INDIA

To

STAMPEDE CAPITAL LIMITED("The Company")

Royal pavilion apartment, H.No. 6-3-787,

Flat no. 1003, Block - A, Ameerpet,

Hyderabad -500016, Telangana, India.

Dear Sir,

Sub: Resignation from the office of Director of the company

This is to inform you that due to my pre-occupation, I am not in a position to devote my time in day to day affairs of the company.Hence I hereby tender my resignation from the office of the Director of the Companywith effect from close of the business hours of 11th November, 2020.

I thank the Board of Directors for their support during my tenure as Director of the company.

I Request you to provide me an acknowledgement for receipt of this resignation letter and I further request you to give necessary intimations to stock exchanges and file necessary e-forms with the concerned Registrar of Companies anddo provide a copy of the E-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Yours Faithfully,

CH.LAKSHMI

Signature:

Chulka Lakshmi

Director

DIN: 07733231

