

January 24, 2020

To
The Manager Listing
Bombay Stock Exchange Limited
5th Floor, PJ Towers,
Dalal Street,
Mumbai – 400 001

To
TheManagerListing
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E),
Mumbai – 400 051,

Dear Sir,

Sub: Outcome of the Board Meeting – reg.

Ref: Notice of Board Meeting dated January 20, 2020

We wish to inform that meeting of the Board of Directors held on today i.e. 24th January, 2020 has considered and approved the following:

1. Accepted the resignation of **Mr. DASI EMMANUEL**, Whole-time Director, resigning as Whole-time Director of the Company with effect from January 24, 2020.
2. Appointed **Mr. Srinivas Maya**, as an Additional Non-Executive Director of the Company with effect from January 24, 2020.

Brief Profile:

Mr. **Srinivas Maya**, aged 49 yrs. holds a Commerce and Law degree from the Osmania University. A Senior Financial Products with over 20 years' experience in Financial Services and Business Development etc.

He has travelled very widely and has established very good contacts across the Sector.

Over the years he has gained considerable expertise in the fields of financial process and its compliance with local and international laws and regulations etc. he is familiar with a variety of the international business concepts, trade practices, and procedures etc. He relies on extensive experience and judgment to plan and to accomplish goals.

Except Mr. Srinivas Maya, being an appointee, 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. Srinivas Maya**

DIN : Under process

Date of Birth : 16-09-1970

Areas of Specialization : Expert in Financial Services

Stampede Capital Ltd.

3. Appointed **Mr. Vishnuvardhan Reddy Guntaka**, as an Additional Whole-time Executive Director of the Company with effect from January 24, 2020.

Brief Profile:

Mr. Vishnuvardhan Reddy Guntaka, holds a Master's Degree in Business Administration from Andhra University with Finance as specialization.

A dynamic professional with over 14 years of rich experience in Retail Business. He worked with leading Indian Companies which include GSV Securities Pvt Ltd, Basan Equity Broking Ltd, AnandRathi Share and stock brokers Ltd etc.

Except **Mr. Vishnuvardhan Reddy Guntaka**, being an appointee, 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. **Vishnuvardhan Reddy Guntaka**

DIN : 07125475

Date of Birth : 28-09-1980

Areas of Specialization : Expert in Business Matters

The meeting of the Board of directors commenced at 2.30 P.M. and concluded at 4.15 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Stampede Capital Limited**

V. Sudheer
Sudheer Vegi
Executive Director
(Din: 08070785)

